



PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş.

Material Event Disclosure (General)

Summary Information

Regarding Changes in the Board of Directors'
Committees

Material Event Disclosure (General)

Related Companies[]

Related Funds []

Material Event Disclosure (General)	
Is the Disclosure an Update?	No(No)
Is the Disclosure a Correction?	No(No)
Date of Previous Disclosure on the Subject	-
Is the Disclosure a Deferred Disclosure?	No(No)
Content of the Notification	
Explanations	

At the meeting held by our Board of Directors,

-Due to the resignation of Mr. Ali Ersin Doğan, who was serving as a member of our Corporate Governance Committee, on January 1, 2025, it was decided to appoint Mr. Gökhan ACAR, who was assigned as the Investor Relations Manager on March 25, 2025, in his place.

it has been decided to appoint him.

We hereby declare that our above statements comply with the principles set forth in the current Material Event Communiqué of the Capital Markets Board, fully reflect the information received by us regarding this/these matter(s), are consistent with our books, records, and documents, and that we have made all necessary efforts to obtain complete and accurate information on the subject. We also accept responsibility for these disclosures.