



KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş. Board of Directors' Subcommittees

Summary

Task Distribution of the Board of Directors and Determination of Committee Memberships



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

It was decided unanimously at our company's Board of Directors meeting dated May 25, 2023;

1-As a result of the distribution of tasks among the members of the Board of Directors elected at the Ordinary General Assembly meeting of our company dated 25.05.2023 as;

Chairman of the Board of Directors : Mr. Inan KIRAC

Vice Chairman of the Board of Directors : Mr. Giancarlo BOSCHETTI

Executive Board Member : Mr. Okan BAS

2-Within the framework of the Corporate Governance Communiqué of the Capital Markets Board No. II-17.1 and our Company's Committee Duties and Working Principles; it has been decided that the Members of the Board Committees will be appointed as below

i- The Early Detection of Risk and Risk Management Committee will consist of three members and the Chairman will be appointed from among the Independent Board Members; Mr. Nevzat TUFEKCIOGLU will be appointed as the Chairman, and Ms. Fatma Füsün AKKAL BOZOK and Mr. Mehmet Altan SUNGAR will be appointed as the Members.

ii- The Audit Committee will consist of two members and the Chairman will be appointed from among the Independent Board Members; Mr. Nevzat TUFEKCIOGLU will be appointed as the Chairman and Mr. Ahmet Nezih OLCAI will be appointed as the Member;

iii- The Corporate Governance Committee will consist of three members, and the Chairman will be appointed from among the Independent Board Members; and Mr. S Mufit ATASEVEN will be appointed as the Chairman, Mr. Muhsin MENGUTURK (our Board Member) and our Investor Relations Manager Mr. Evren UCAK will be appointed as the Members;

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.