



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' Subcommitees

Related Companies [+]

Related Funds [+]

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

At our company's Board of Directors meeting on August 12, 2025;

1-As a result of the distribution of duties among the members of the Board of Directors elected at our company's Ordinary General Assembly meeting dated 12.08.2025;

Chairman of the Board of Directors : Mr. Giancarlo BOSCHETTI

Vice Chairman of the Board of Directors : Mr. Mehmet Altan SUNGAR

Executive Board Member : Mr. Okan BAŞ

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. Ahmet Nezih OLCAY will be appointed as the Chairman, and Mr. Hüseyin Kaan ÖZKAN 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. Ahmet Nezih OLCAY will be appointed as the Chairman and Mr. Hüseyin Kaan ÖZKAN 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. Mufit ATASEVEN has been appointed as Chairman, Mehmet Altan SUNGAR as Member, and our Legal and Internal Audit Director İbrahim Onur BAYSAL as Member.

Yours faithfully,

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.