



## KAMUYU AYDINLATMA PLATFORMU

# BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Completion of the CMB Application Regarding Independent Board Member Candidates



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	25.02.2025
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

As announced in our company's material disclosure dated February 25th, 2025, we have submitted to the Capital Markets Board (CMB) for approval under Article 4.3.7 of the Corporate Governance Communiqué II-17.1 for Mr. İbrahim ROMANO, Mr. Bülent BOZDOĞAN, and Mr. Tayfun BAYAZIT to be presented to the general assembly as 'Independent Board Member Candidates' for the upcoming ordinary general assembly meeting.

We have been informed that the CMB has no objections regarding the Independent Board Member Candidates following the application in question.

The Turkish translation of this disclosure is also available and in case of any discrepancy, 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.