



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Executive Committee Member Appointments



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The changes in our Executive Committee as part of the appointments in our United States (USA) operations are as follows:

- Mr. Joel Johnson, who served as the Executive Committee Member responsible for the USA OCTG segment, has been appointed as the Advisor to the Chairman of the Executive Committee.
- Mr. Josh Croix has been appointed as the Executive Committee Member responsible for the USA OCTG segment, replacing Mr. Joel Johnson.
- Mr. Uğur Onbaşı, who is currently the Executive Committee Member responsible for the Türkiye Infrastructure Projects Segment and the USA Supply Chain & Procurement processes, has been appointed as the Executive Committee Member responsible for the USA Large Diameter Pipe Segment.

This English translation of the disclosure is annexed to the Turkish version and in case of any discrepancy in the texts of the disclosures, 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.