



Borusan Mannesmann Boru Sanayi ve Ticaret A.Ş.

Material Disclosure

September 6, 2023

Update Notification Flag	No
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	-
Postponed Notification Flag	No
Summary Info	Appointment of Corporate Governance Committee Member

EXPLANATION

As per the resolution of the Board dated September 6, 2023, Mr. Selman Çataltaş was appointed as the member of the Corporate Governance Committee.

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.

