



## Borusan Mannesmann Boru Sanayi ve Ticaret A.Ş.

Material Disclosure

June 16, 2023

Update Notification Flag	No
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	-
Postponed Notification Flag	No
Summary Info	Board Committees and Duties of Committee Members

### EXPLANATION

As per our Company's Board of Directors' resolution regarding the duties of the board members, it was unanimously decided by the participants to appoint:

Mr. Semih Abidin ÖZMEN as the Chairman of the Board of Directors,

Mr. Burkhard BECKER as the Vice Chairman of the Board of Directors,

Mr. Erkan Muharrem KAFADAR as the Managing Director of the Board of Directors,

Mr. Bülent BOZDOĞAN as the Chairman of the Audit Committee and Mr. Ahmet Murat SELEK as the Member of the Audit Committee,

Mr. İbrahim ROMANO as the Chairman of the Corporate Governance Committee, and Mr. Erkan Muharrem KAFADAR, Mr. Burkhard BECKER, and Mr. Bora Yüksel as the Members of the Corporate Governance Committee,

Mr. Ahmet Murat SELEK as the Chairman of the Early Detection of Risk Committee and Mr. Semih Abidin ÖZMEN, and Mr. Alexander Eckhard SOBOLL as the Members of the Early Detection of Risk 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.*