



Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.

Material Disclosure

November 27, 2023

Update Notification Flag	No
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	-
Postponed Notification Flag	No
Summary Info	Change in Board Committees

EXPLANATION

Our Company Board of Directors resolved in the meeting:

- Mr. Muhammet Hüseyin Hamedî has been appointed as the "Corporate Governance Committee" member, due to the resignation of Mr. Burkhard Becker, Vice President of the Board of Directors and Member of the Corporate Governance Committee
- Mr. Levent Kocabıyık has been appointed as the member of the "Early Detection of Risk Committee", due to the resignation of Mr. Alexander Eckhard Soboll, Member of the Board of Directors and Member 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.