



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Board of Directors Committees

Summary Information

Determination of the Allocation of Duties Among Board Members
and the Memberships of Board Committees.



Board of Directors Committees

Related Companies []

Related Funds[]

Board of Directors Committees	
Is the disclosure an update?	No
Is the disclosure a correction?	No
Date of Previous Disclosure on the Same Subject	-
Is the disclosure a postponed disclosure?	No
Announcement Content	
Explanations	

The Board of Directors and Board Committees established pursuant to the resolution of our Company's General Assembly dated 05.06.2024 are as follows.

1-It has been resolved to appoint Mr. Erkan İzgi as Chairman of the Board of Directors and Ms. Gülfem Oktay as Vice Chairman of the Board of Directors;

2-It has been resolved that the Audit Committee shall consist of 2 members, with Mr. Mehmet Bağrıaçık appointed as Chairman and Mr. Mehmet Han Çalı appointed as Member;

3- It has been resolved that the Corporate Governance Committee shall consist of 3 members, with Mr. Afif Demirkıran appointed as Chairman, and Mr. Mehmet Han Çalı and Mr. Önder Akpınar, who serves as Accounting and Finance Manager and Investor Relations Manager, appointed as Members;

4- It has been resolved that the Early Detection of Risk Committee shall consist of 2 members, with Mr. Mehmet Bağrıaçık appointed as Chairman and Ms. Gülfem Oktay appointed as Member.

The resolutions were adopted unanimously.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.