



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Board Committees

Summary Information

Determination of the Distribution of Duties of the Board of Directors and Committee Memberships

New Business Relationship

Related Companies []

Related Funds []

New Business Relationship	
Is this disclosure an update?	No
Is this disclosure a correction?	No
Date of the previous disclosure regarding the matter	-
Is this disclosure a postponed disclosure?	No
Content of the Disclosure	
Explanations	

The board of directors and committees established pursuant to our Company's Ordinary General Assembly Resolution dated 21.05.2025 are as follows:

1- It has been resolved to elect Mr. Erkan İzgi as Chairman of the Board of Directors and Ms. Gülfem Oktay as Deputy Chairwoman of the Board of Directors,

2- That the Audit Committee shall consist of 2 members; to appoint Mr. Zafer Kaymakçı as Chairman and Mr. Murat Latif Adaoğulları as member,

3- That the Corporate Governance Committee shall consist of 3 members; to elect Mr. Afif Demirkıran as Chairman and Mr. Murat Latif Adaoğulları and Mr. Önder Akpınar, who serves as Accounting and Finance Manager and Investor Relations Manager, as members,

4- That the Early Detection of Risk Committee shall consist of 2 members; to appoint Mr. Zafer Kaymakçı as Chairman and Ms. Gülfem Oktay as member,

unanimously.

We hereby declare that our 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 the information is in accordance with our books, records and documents, that we have made all necessary efforts to obtain the relevant information fully and accurately, and that we are responsible for these statement.