



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Board of Directors' Subcommitees

Summary

Assignment of Committee Members of the Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved to make changes to the memberships of the committees established within the Board of Directors.

Within this scope, it has been resolved to appoint Mr. Yahya Ülker as a Member of the Early Detection of Risk Committee, replacing Mr. Mehmet Nurettin Pekarun, and to appoint Mr. Mehmet Nurettin Pekarun as a Member of the Sustainability Committee, replacing Mr. Yahya Ülker.

Following these changes, the current composition of the Board Committees subject to the changes is as follows:

Early Detection of Risk Committee

Chairman: Rıza Tuna Turagay

M e m b e r : Y a h y a Ü l k e r

Sustainability Committee

Chairman: Güler Aras

Member: Mehmet Nurettin Pekarun

Submitted to the public information.

Yours Respectfully,

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.