



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 of Directors

EXPLANATION

Our Company Board of Directors resolved in the meeting:

- That resignation of Mr. Burkhard Becker, Member and Vice President of Board of Directors, from his said job duties be accepted, and in his place vacated due to his resignation, Mr. Muhammet Hüseyin Hamedî, be appointed as Member of Board of Directors and Mr. Erkan Muharrem Kafadar, be appointed as Vice President of Board of Directors,
- That resignation of Mr. Alexander Eckhard Soboll, Member of Board of Directors, from his said job duty be accepted, and in his place vacated due to his resignation, Mr. Levent Kocabıyık, be appointed as Member of Board of Directors,

for a term of office equal to the term of office of other Directors pursuant to Article 363 of the Turkish Commercial Code, and said appointment be presented for approval of shareholders in the next meeting of the General Assembly of Shareholders.

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.