Date and time of publication on KAP: 18.06.2025 18:25:17
https://www.kap.org.tr/en/Bildirim/1449984

KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Board of Directors' Subcommitees

Summary

Appointment of Members to the Board of Directors’ Committees

Board Of Directors' Subcommitees

Related Companies

Related Funds

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors held on 18 June 2025 (today), in accordance with the resolution adopted at the General Assembly Meeting of the Company dated 29 May 2025, and considering the structure of the newly formed Board of Directors consisting of seven (7) members, including three (3) independent members appointed as part of this structure, it was unanimously resolved as follows:

a. Mr. Yunus Esmer shall be appointed as the Chairperson of the Early Detection of Risk Committee, and Ms. Çiğdem Dilek shall be appointed as a member of the same committee,

b. Mr. Yunus Esmer shall be appointed as the Chairperson of the Audit Committee, and Mr. Ahmet Ocak shall be appointed as a member of the committee,

c. Mr. Ahmet Ocak shall be appointed as the Chairperson of the Corporate Governance Committee, and Ms. Çiğdem Dilek shall be appointed as a member of the committee. Additionally, Ms. Nazlı Gül Aktaş Arslan, Head of the Company's Investor Relations Department, shall also be appointed as a member of the Corporate Governance Committee.

The above resolutions were adopted unanimously by the members present.

It is announced to the public with respect.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.