

JTI T�T�N �R�NLER� SANAY� A.�. Y�NET�M KURULU KARARI	JTI T�T�N �R�NLER� SANAY� A.�. BOARD OF DIRECTORS RESOLUTION
KARAR NO : 2025/4 KARAR TARİHİ : 16.06.2025 �MZALAYANLAR : Wojciech Odzimek Sevgi Denge Mc Neill Scepan Jojic	RESOLUTION NO : 2025/4 RESOLUTION DATE : 16.06.2025 SIGNATORIES : Wojciech Odzimek Sevgi Denge Mc Neill Scepan Jojic
Y�netim Kurulu, 6102 sayılı T�rk Ticaret Kanunu'nun 390/4 maddesi kapsamında, a�ağıdaki kararlar alınmı�tır. - Kurumsal İli�kiler ve İletişim Direkt�rl�ğ�'ne Ali Mert Sunar'ın (TCKN: 63010424594) atanmasına ve kendisine 20.01.2023 tarih ve 2023/1 sayılı İmza Yetkileri İ� Y�nergesi kapsamında imza yetkisi verilmesine, - Kurumsal İli�kiler ve İletişim Direkt�rl�ğ� g�revinden ayrılan �zge Zeynep �zt�rk'�n imza yetkilerinin iptal edilmesine, - İ�bu Y�netim Kurulu kararının Ticaret Sicili Memurluğunda tescil ve T�rkiye Ticaret Sicili Gazetesinde ilan olunmasına karar verilmi�tir.	Board of Directors, within the scope of Article 390/4 of Turkish Commercial Code no.6102, has resolved on the below issues. - To appoint Ali Mert Sunar (TR ID No: 63010424594) as Corporate Affairs and Communication Director and grant him signature authority according to the Internal Directive of Signatories dated 20.01.2023 and numbered 2023/1, - To cancel the signature authorities of �zge Zeynep �zt�rk who resigned from Corporate Affairs and Communication Director, and - To register this Resolution of the Board of Directors with the Commercial Registry Office and announce in Turkish Commercial Registry Gazette is unanimously resolved.

Wojciech Odzimek



Sevgi Denge Mc Neill



Scepan Jojic

