



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Announcement regarding the capital increase of Çelik Motor Ticaret A.Ş





Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
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	

According to our Board decision dated 25.11.2019, it has been decided to participate fully in the cash capital increase of TL 320,000,000 of our wholly owned subsidiary Çelik Motor Ticaret A.Ş., which will increase its capital from TL 32,000,000 to TL 352,000,000 through its Extraordinary General Assembly decision dated 25.11.2019.

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.