



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Announcement regarding the information received from Kamil Yazıcı Yönetim ve Danışma 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	25.06.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was announced on June 25,2019 that according to the information provided by Kamil Yazıcı Yönetim ve Danışma A.Ş. tradable shares of AGHOL held by Süleyman Kamil Yazıcı, Fazilet Yazıcı, Gülten Yazıcı, Gülşen Yazıcı, Nilgün Yazıcı and Hülya Elmaliolu were sold to SKY Private Fund through a special order. The total effective shareholding (direct+indirect) of these individuals in AGHOL, 30.3805%, was unchanged following this transaction.

As continuation of the transaction above, information has been provided by Kamil Yazıcı Yönetim ve Danışma A.Ş. that application regarding the share conversion of non-tradable (A) type AGHOL shares of the said individuals to tradable type of shares was made. Within this context, following this conversion, 1,193,898 shares held by Süleyman Kamil Yazıcı, 3,130,628 shares held by Fazilet Yazıcı, 3,125,645 shares held by Gülten Yazıcı, 3,079,865 shares held by Gülşen Yazıcı, 3,171,803 shares held by Nilgün Yazıcı and 3,045,940 shares held by Hülya Elmaliolu will be sold to SKY Private Fund via special order method at the earliest date in accordance with the calendar prescribed by the legislation. The total effective shareholding (direct+indirect) of these individuals in AGHOL, 30.3805%, will be unchanged following this transaction.

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.