KARDYU AYDINLATMA PLATFORMU

KAMUYU AYDINLATMA PLATFORMU

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

Announcement regarding the shares transformed into trading shares on Jan. 17, 2020





## **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   |            |

As declared on January 17th, 2020 by our Shareholders, İbrahim Yazıcı, Hidayet Yazıcı, Zeynep Naciye Abay, Atiye Mutlu, Fatma Nejmiye Yazıcı, Ayşe Şaziye Güney, Fatma Hatice Başkan, Süleyman Vehbi Yazıcı, Vahit Yazıcı, Efe Yazıcı, Efes Alemdar, the application process to MKK, for "transferring the shares listed in the table below (total 13.246.555 shares) into trading shares" has been initiated. The mentioned shareholders stated that they do not have any intention of selling these shares to third parties in the short and medium term and it is planned to be placed as in kind capital to an other company in which they will be the founders.

| Shareholder          | Number of Shares |
|----------------------|------------------|
| İbrahim Yazıcı       | 1.600.000        |
| Hidayet Yazıcı       | 1.400.000        |
| Zeynep Naciye Abay   | 2.000.000        |
| Atiye Mutlu          | 2.000.000        |
| Fatma Nejmiye Yazıcı | 2.000.000        |
| Ayşe Şaziye Güney    | 1.000.000        |
| Fatma Hatice Başkan  | 750.000          |

|                       | <u>[]</u>  |
|-----------------------|------------|
| Süleyman Vehbi Yazıcı | 1.191.670  |
| Vahit Yazıcı          | 928.600    |
| Efe Yazıcı            | 187.830    |
| Efes Alemdar          | 188.455    |
| Total                 | 13.246.555 |

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.