

AG ANADOLU GRUBU HOLDİNG A.Ş.

Change in Articles of Association

Summary

CMB approval regarding the amendment in Articles of Association



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	01.04.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our public disclosure on 01.04.2020, amendment for the Articles of Association which is one of the agenda items for the Annual General Meeting has been announced and submitted to Capital Markets Board ("CMB") for approval on 06.04.2020. Our application was approved by CMB on 10.04.2020.

The approval letter of CMB has been received. The amendment text is in the attachment in the form it is approved by CMB.

In the relevant process, the approval of the Ministry will be obtained and the amendment text in the form it is received will be submitted to the approval of the shareholders at the General Assembly Meeting on 30.04.2020

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.