



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Lawsuit regarding certain decisions taken at the General Assembly meeting



Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies

Related Funds

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.02.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	19.07.2022
Notification Date of Lawsuit to Company	26.07.2022
Subject of Lawsuit	Claiming for cancellation of decisions of items 4, 5, 6, 7, 8, 9 and 12 related to the General Assembly meeting dated 28.04.2022
Counterparties of Lawsuit	Mehmet Okan Yazıcı
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul Anatolia 5.th Commercial Court (File number:2022/543)
Trial Date	24.05.2023
Decision	The report of the panel of experts has been submitted to the file.
Next Trial Date	01.11.2023
Amount of Provision in Financial Statements if any	None.
Effect to Operations of Company	None.
Explanations	

The third hearing regarding the lawsuit which was announced by our Company on the Public Disclosure Platform on July 28, 2022 has taken place on May 24, 2023 and it has been decided to hold the next hearing on November 1, 2023 at 11:20. Additionally, in the said lawsuit, the report of the panel of experts has been submitted to the file. The proceedings are pending.

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.