



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Purchase/Sales of Shares of AG Anadolu Grubu Holding 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	

Based on the information provided by the Chairman of AG Anadolu Grubu Holding A.S. Tuncay Özilhan and AG Anadolu Grubu Holding A.Ş. shareholder Tülay Aksoy dated 19.06.2020,

9,000,000 non-tradable (A) type AGHOL shares of Tuncay Özilhan, Chairman of AG Anadolu Grubu Holding A.S., were sold to Fetanet Türkan Özilhan Tacir, İpek Nezahat Özkan and İbrahim İzzet Özilhan, each purchasing 3,000,000 shares, with a share price of TL 19,51/share. Our shareholder Tülay Aksoy also sold 9,000,000 tradable (A) type AGHOL shares to our Board Member Talip Altuğ Aksoy and our Board Member Tuğban İzzet Aksoy each purchasing 4,500,000 shares, with a share price of TL 19,51/share.

Following these transactions, effective ownership (direct+indirect) of Tuncay Özilhan, Chairman of the Board of Directors of AG Anadolu Grubu Holding A.Ş. stands at 13.02% while Tülay Aksoy's ownership of AG Anadolu Grubu Holding stands at 13.38%. Also following these transactions, Fetanet Türkan Özilhan Tacir, İpek Nezahat Özkan and İbrahim İzzet Özilhan's ownerships of AG Anadolu Grubu Holding stand at 1.23% each. Our Board Members Talip Altuğ Aksoy and Tuğban İzzet Aksoy's ownerships of AG Anadolu Grubu Holding stand at 1.85% each as a result of these transactions.

The total effective ownerships (direct+indirect) of Özilhan and Aksoy Families in AGHOL are unchanged and stay the same following these transactions.

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.