



## KAMUYU AYDINLATMA PLATFORMU

# AG ANADOLU GRUBU HOLDİNG A.Ş. Change in Articles of Association

### Summary

CMB's Favorable Opinion Regarding Amendment to Articles of Association

## Change in Articles of Association

### Related Companies ☐

### Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As stated in our related Material Disclosure, an application was submitted to the Capital Markets Board (CMB) on February 19, 2025, within the scope of the Board of Directors' resolution to amend Article 7, titled "Capital and Shares," and Article 9, titled "Board of Directors," of our Company's Articles of Association. Regarding this application, the CMB issued a favorable opinion on March 10, 2025

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.