



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Announcement Regarding the Amendment to 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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of our Company's Board of Directors dated February 18, 2025, it has been decided to amend Articles 7 and 9 of the Articles of Association as per the attached version. Accordingly, it was further resolved to authorize the Company Management to obtain the necessary approvals from the Capital Markets Board and other relevant authorities, and to announce the transactions. Upon receiving the necessary approvals, the proposed amendment to the Articles of Association shall be submitted for the approval of the shareholders at the next General Assembly meeting.

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.