



KAMUYU AYDINLATMA PLATFORMU

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

Summary

CMB Application for Amendment of 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	18.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As stated in our announcement dated 18.02.2025, 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 the Articles of Association, an application has been submitted to the Capital Markets Board

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.