

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Establishment of a company 'Moneypay Financial Technology and Artificial Intelligence Inc'





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 | |

We have decided to establish a joint stock company with the title 'Moneypay Financial Technology and Artificial Intelligence Inc.' with a nominal capital capital of 70,000,000 TL to operate in the field of corporate payment services with a 20% participation by our company and a 55% participation by our subsidiary Migros.

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.