



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Change in Articles of Association

### Summary

Amendment to the 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	

It has been unanimously resolved to amend Article 15 of the Articles of Association of our Company titled "Place of Meeting" as written in the amendment text below, and to apply to the Capital Markets Board and the Ministry of Commerce / General Directorate of Domestic Trade for obtaining permission for this purpose, and to submit the matter to the approval of the General Assembly upon receipt of the preliminary permission.

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.