



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Amendment to the Articles of Association

## Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	29.02.2024; 01.03.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company has been notified that our application to the Capital Markets Board for the amendment of Article 15 titled "Meeting Place" of the Articles of Association of our Company has been approved by the Capital Markets Board with its letter dated 21.05.2024 and numbered E-29833736-110.03.03.03-54296.

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.