



## 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.09.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

An application has been made today to the Capital Markets Board for permission to amend Article 15 of the Company's Articles of Association, titled "Place of Meeting", as written in the amendment text.

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.