



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	27.09.2024-01.10.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously disclosed to the public that an application was made to the Capital Markets Board for permission to amend Article 15 titled "Place of Meeting" of the Articles of Association of our Company as written in the amendment text.

With the letter of the Capital Markets Board dated 06.11.2024, it was notified to our company today that our application was approved. In the following process, an application will be made to the General Directorate of Domestic Trade for 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.