



KAMUYU AYDINLATMA PLATFORMU

GEDİK YATIRIM MENKUL DEĞERLER A.Ş.

Articles of Association

Summary

Articles of Association



Articles of Association

Related Companies

Related Funds

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

Dear Shareholders;

The amendment text regarding Article 6 of the Company's Articles of Association titled "Type Of Capital And Share Certificates", which was approved by the Capital Markets Board and the Ministry of Trade, was submitted to the approval of Extraordinary General Assembly held on 31.01.2025 and was approved.

The General Assembly resolution dated 31.01.2025 was registered and announced on 03.02.2025. The current Articles of Association including the last amendment is attached.

It is respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	03/02/2025	03/02/2025	11263