



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş. Change in Articles of Association

Summary

Amendment of the Articles of Association



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu



Change in Articles of Association

Related Companies []

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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	

The statement dated 19.03.2025 is being made again with the relevant template.

In its meeting held on March 19, 2025, the Board of Directors of our company decided to amend Article 3 titled "Subject and Purpose" of our Articles of Association to include the matters outlined in the attached Articles of Association Amendment text, in order for the company to produce electricity from renewable energy sources (especially solar power plants) to meet its own electricity needs and sell surplus electricity, and to be able to establish and operate such facilities . It was also decided to submit the Articles of Association Amendment text to the Capital Markets Board and the Ministry of Trade for approval. If the Capital Markets Board and the Ministry of Trade give their favorable opinions on the Articles of Association Amendment text, it will be submitted to the General Assembly for approval by the shareholders.

We kindly present to the knowledge of our investors and public.

Note: For any discrepancies to be occurred between the Turkish and English versions of this announcement, the Turkish version will be valid and accepted true.

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.