



## KAMUYU AYDINLATMA PLATFORMU

# CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. Change in Articles of Association

### Summary

General Assembly Approval of Amendment to the Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## 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	13.12.2024, 03.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment to Article 6 of the Company's Articles of Association was approved at the Ordinary General Assembly Meeting dated 26.03.2025.

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

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.