



## KAMUYU AYDINLATMA PLATFORMU

# VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş. Change in Articles of Association

### Summary

Amendment of 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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company's Board of Directors has resolved, in accordance with the provisions of the Turkish Commercial Code and capital markets regulations, to amend our Articles of Association as attached by modifying Articles 4, 5, 6, 11, 12, 16, 17, 19, 21, 25, 28, 30, and 31, and by cancelling and removing Articles 13, 18, 22, 23, 24, 32, and 35. Additionally, in line with Article 18 of the Capital Markets Law and the provisions of the Capital Markets Board's Registered Capital System Communiqué (II-18.1), it has been resolved to extend the validity period of our registered capital ceiling for a new five-year term covering 2025-2029, and Article 6 of our Articles of Association has been amended accordingly. In this regard, the Management has been authorized to carry out all necessary transactions, including applying to the Capital Markets Board and the Ministry of Trade to obtain the required legal approvals.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the 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.