



## KAMUYU AYDINLATMA PLATFORMU

# ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Articles of Association

### Summary

Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## 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	

he resolution regarding the amendment to Article 6 of our Company's Articles of Association, as decided in the 2024 Ordinary General Assembly meeting held on March 27, 2025, was registered on April 2, 2025, and published in the Trade Registry Gazette dated April 3, 2025, issue no. 11304.

Our Company's updated Articles of Association are attached herewith.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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	02/04/2025	03/04/2025	11304