



## KAMUYU AYDINLATMA PLATFORMU

# MİGROS TİCARET A.Ş. Change in Articles of Association

### Summary

Approval of the General Assembly for Amendment of 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	17.03.2025, 28.03.2025, 11.04.2025, 14.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the General Assembly Meeting on 15 April 2025, it was resolved to amend Article 3 titled "Purpose and Scope" and Article 17 titled "Term of Office and Duties of the Board of Directors" of our Company's Articles of Association in the form it is approved by CMB and the Ministry of Trade.

The amendment text is in the attachment in the form it is approved by CMB, the Ministry of Trade and the General Assembly

*(In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.