



KAMUYU AYDINLATMA PLATFORMU

KUZEY BORU A.Ş. Material Event Disclosure (General)

Summary

Update of 'Donation and Aid Policy



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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 decided to approve the attached "Donation and Aid Policy," which has been created based on the need for an update, and to submit it for the approval of shareholders at the next General Assembly Meeting of our Company.
We present it for the information of the public and our investors.
Regards

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.