



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş. Change in Articles of Association

Summary

SPK Application Approval for the 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	20.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our application to the Capital Markets Board on 19.03.2025 to amend Article 3 of our Company's Articles of Association titled Subject and Purpose has been approved and the amendment text, which was approved by the Capital Markets Board, is attached.

The said Articles of Association amendment will be submitted to the approval of the shareholders at the first General Assembly meeting to be held after the necessary permissions are obtained from the Ministry of Trade.

We kindly present to the knowledge of our investors and public.

Note: For any discrepancies to be occurred between the Turkish and English versions of this announcement, the Turkish version will be valid and accepted true.

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.