



KAMUYU AYDINLATMA PLATFORMU

ANADOLU HAYAT EMEKLİLİK A.Ş. Change in Articles of Association

Summary

Registration and Announcement of Amendment to the Articles of Association



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - 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	20.12.2024, 29.01.2025, 19.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The registration procedures regarding the amendment to the Article 33 of our Articles of Association have been completed and the new version of the article has been announced in the Turkish Trade Registry Gazette dated April 24, 2025 and numbered 11318. The amended article of the Articles of Association is attached hereto.

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.