



## KAMUYU AYDINLATMA PLATFORMU

# EMEK ELEKTRİK ENDÜSTRİSİ A.Ş. Articles of Association

### Summary

Current Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklanması 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	-
<b>Explanations</b>	

We hereby present to the public and our investors the chronological dates of the amendments made to the Company's Articles of Association and its current version for their information.

This Material Event Disclosure has been prepared in both Turkish and English. In the event of any discrepancy between the two texts, the 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	12/10/1971	14/10/1971	4375
3,6,12,14,21,26,30,31	21/07/1972	26/07/1972	4608
57	10/08/1973	20/08/1973	4928
6,21	27/07/1977	03/08/1977	278
3,6,17,19,21,57	11/05/1978	16/05/1978	474
6,57	25/11/1981	27/11/1981	386

	6	18/11/1982	26/11/1982	636
	6	29/12/1983	03/01/1984	916
6,21,22,23,24		12/01/1987	14/01/1987	1681
	6	16/01/1989	18/01/1989	2191
6,24,27		08/05/1990	10/05/1990	2523
3,6		17/12/1990	21/12/1990	2678
	6	01/02/1991	05/02/1991	2709
	6	28/05/1991	30/05/1991	2787
	6	05/12/1991	09/12/1991	2919
	6	15/07/1992	17/07/1992	3072
	6	12/03/1996	14/03/1996	3997
	6	30/09/1996	02/10/1996	4136
	6	20/06/1997	24/06/1997	4317
3,6,9,10,11,12,15,17,19,24,41,53,56,57,59,67,69		12/01/1998	13/01/1998	4460
	6	16/04/1999	20/04/1999	4774
	6	24/04/2002	29/04/2002	5536
6,17		11/09/2002	16/09/2002	5635
	6	29/03/2005	01/04/2005	6273
3,22,24		06/05/2011	11/05/2011	7813
	6	13/05/2011	18/05/2011	7818
	6	20/02/2012	22/02/2012	8011
3,4,5,6,8,13,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70		29/06/2012	03/07/2012	8103
1,2,3,4,5,6,8,13,16,17,18,19,20,21,22,23,24,25,26,27,28,29,31,37,38,39,40,41,42,43,45,46,47,48,49,50,51,52,53,54,55,56,57,58,60,61,59,62,63,64,65,66,67,68,69,70,71		24/09/2013	26/09/2013	8413
	6	25/02/2014	28/02/2014	8518
	6	14/08/2014	18/08/2014	8633

	6	14/08/ 2015	18/08/2015	8886
	6	12/04/ 2021	12/04/2021	10307
	32	06/08/ 2021	06/08/2021	10382
	6	29/01/ 2024	29/01/2024	11010