



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Articles of Association

Summary

Current Articles of Association



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama 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	-
Explanations	

The current Articles of Association of our Company is attached.

We submit for the information of shareholders and the public.

In case of discrepancy between the Turkish and the English versions of the public disclosure statement 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
Establishment / Foundation	11/08/2010	17/08/2010	7630
Article 6 - Capital	13/05/2011	20/05/2011	7819
Article 6 - Capital	11/10/2011	17/10/2011	7922
Article 3 - Purpose and Subject Matter	11/10/2011	17/10/2011	7922
Article 3 - Purpose and Subject Matter	01/11/2011	07/11/2011	8188
Article 6 - Capital	08/01/2012	24/01/2012	7990
Article 6 - Capital	04/09/2012	10/09/2012	8149
Change of Type/ Legal Form (All Articles of Association)	20/12/2012	26/12/2012	8223

Article 3 - Purpose and Subject Matter	28/02/2013	06/03/2013	8272
Article 6 - Capital	17/06/2013	20/06/2013	8346
Article 7 - Board of Directors and Term, Article 8 - Representation of the Company	18/11/2013	22/11/2013	8449
Article 6 - Capital	26/03/2014	01/04/2014	8540
Article 8 - Representation of the Company	12/01/2017	18/01/2017	9244
Article 15 - Issuance of Debt Instruments	15/06/2017	21/06/2017	9352
Article 6 - Capital Increase	06/12/2018	12/12/2018	9722
Article 6 - Capital Increase	27/06/2019	03/07/2019	9861
Article 6 - Capital Increase	12/07/2019	19/07/2019	9872
Article 6 - Capital Increase	19/08/2021	19/08/2021	10391
Amendment of Articles 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15 of the Articles of Association and Addition of Articles 16, 17, 18, and 19 to the Articles of Association	05/01/2022	10/01/2022	10491
Article 6 - Capital Increase	01/06/2022	01/06/2022	10589
Article 6 - Capital Increase	12/12/2023	12/12/2023	10997
Article 6 - Capital Increase	23/10/2025	23/10/2025	11443
Article 6 ? Authorized Capital	13/04/2026	14/04/2026	11563