



KAMUYU AYDINLATMA PLATFORMU

ARZUM ELEKTRİKLI EV ALETLERİ SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Regarding the Application to the Capital Markets Board for the Amendment of the Articles of Association



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

Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
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	

Pursuant to our company's Board of Directors Resolution dated April 16, 2026;

Due to the initiation of new business lines, and in order to comply with regulations regarding the need to detail the primary business activity in the Articles of Association—as required by relevant authorities when obtaining the "NACE code," an international economic activity code used to classify business sectors—it was decided to amend Article 3, titled "Purpose and Scope," of our Company's Articles of Association; and to authorize the management to carry out all necessary actions and procedures, including submitting applications to the Capital Markets Board and the Ministry of Trade, for the purpose of obtaining the required legal approvals, it was decided by unanimous consent of the participants.

As part of the amendment to Article 3 of the Company's Articles of Association titled "Purpose and Scope," the necessary application for approval by the Capital Markets Board was submitted today (April 16, 2026).

This is respectfully announced to the public and our stakeholders.

(The English translation of this statement is provided in the attachment for informational purposes; in the event of any discrepancies between the two versions, the Turkish statement shall prevail.)

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.