



KAMUYU AYDINLATMA PLATFORMU

AFYON ÇİMENTO SANAYİ T.A.Ş. Articles of Association

Summary

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 resolution regarding the amendment to Article 6 of our Company's Articles of Association, as decided in the 2025 Ordinary General Assembly meeting held on March 30, 2026, was registered on April 17, 2026, and published in the Trade Registry Gazette dated April 20, 2026, issue no. 11567.

Our Company's updated Articles of Association are attached herewith.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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	17/04/2026	20/04/2026	11567