



KAMUYU AYDINLATMA PLATFORMU

ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Board resolution on the amendment of the articles of association



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

Change in Articles of Association

Related Companies []

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Change in Articles of Association	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our board of directors resolved as follows, among other things:

1. As part of the efforts to simplify our articles of association in line with the current legislation, our articles of association shall be amended with respect to articles 2, 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 as set forth in the draft amendments attached as Annex-1; the new articles 7, 8, 20 and 21 as set forth in the draft amendments attached as Annex-1 shall be incorporated into the articles of association in place of the repealed articles 7, 8, 20 and 21; and articles 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40 and 41 shall be repealed.
2. All necessary applications shall be made to all relevant official institutions and organizations, including but not limited to the Capital Markets Board, the Ministry of Trade and İstanbul Trade Registry Directorate, for the consummation of the amendment of our articles of association.

A Turkish version of this announcement has been disclosed simultaneously. In the event of any discrepancy between the Turkish and English versions of this announcement, the Turkish version 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.