



KAMUYU AYDINLATMA PLATFORMU

MARMARA HOLDİNG A.Ş. Change in Articles of Association

Summary

Approval of the Amendment to the Articles of Association at the Extraordinary General Assembly Meeting



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

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	24.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment to Article 4 of our Company's Articles of Association, titled "Company Headquarters", was submitted to and approved by the shareholders at the Extraordinary General Assembly Meeting held on 27 October 2026.
The necessary procedures will be carried out for the registration of the said amendment to the Articles of Association with the Gebze Trade Registry Office and its announcement in the Turkish Trade Registry Gazette.

This statement was translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.