



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Change in Articles of Association

Summary

Amendment to Articles of Association: About the approval of the Ministry of Trade.



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	22.01.2024 , 09.02.2024 , 01.03.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our application which is the amendment planned to be made in Articles 35 of our Company's Articles of Association was approved by the Capital Markets Board in 16th February, 2024 and by the Ministry of Trade, Directorate General of Domestic Trade in 5th March, 2024.

The final version of the amendment text of the Articles of Association is attached.

Attached the amendment to the Articles of Association will be submitted to the approval of the shareholders at 2023 Ordinary General Assembly Meeting.

Attached: Approved the Amendment Text of Articles of Association by the Capital Markets Board and the Ministry of Trade, Directorate General of Domestic Trade. Pdf.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.