



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Articles of Association Amendment: General Assembly Approval, Registration and Announcement.





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	27.01.2021, 03.02.2021, 11.02.2021, 17.02.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The changes on the article 10,15 and 41 of our Article of Association were approved by our shaholders in the Ordinary General Assembly Meeting 2020 dated in 24th March 2021 and registered in 5th April 2021 and announced in 1009,1010,1011 and 1012 pages of Turkish Trade Registry Gazette numbered 10302.

Attachment: Minutes of the 2020 Ordinary General Assembly Meeting, dated March 24th, 2021.

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.