



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Regarding the Ministry's Approval for the Articles of Association Amendment



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	28.11.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Within the scope of our Company's merger with BMB Holding A.Ş., we have received from the Ministry of Trade of the Republic of Türkiye the approved amendment text attached to their authorization letter dated December 2, 2024 regarding our application for permission to amend Article 6, titled "Capital," of our Articles of Association. The approved amendment text is attached.

The Turkish translation of this disclosure is also available and in case of any discrepancy, 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.