



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the Application for Amendment to the Articles of Association



## Change in Articles of Association

Related Companies

Related Funds

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

On September 6, 2024, our Board of Directors resolved to merge with BMB Holding A.Ş., based on the financial statements dated June 30, 2024, by way of the transfer of all assets and liabilities of BMB Holding A.Ş. as a whole. Within this scope, it was decided to amend Article 6 titled 'Capital' of the Company's Articles of Association due to the capital increase of 21,582.28 TL determined in the Expert Institution Report. In line with this decision, an application was submitted to the Capital Markets Board (CMB) and disclosed to the public on the same date.

In its meeting dated November 21, 2024, and numbered 60/1664, the CMB approved the "Announcement Document" prepared within the scope of the merger application and the amendment to Article 6 titled 'Capital' of the Articles of Association.

Our company's application for approval of the amendment to the Articles of Association has been submitted to the Ministry of Trade of the Republic of Turkiye today, and the draft amendment to Article 6, titled 'Capital' of the Articles of Association, which is the subject of the application, 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.