



KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Regarding Amendment of Articles of Association

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	21.12.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment of Article 11 of our Company's Articles of Association titled "Board of Directors Meetings" as attached; is approved by shareholders at the General Assembly dated 18.04.2022, registered by the Istanbul Trade Registry Directorate on 25.04.2022 and published on the Turkish Trade Registry Gazette numbered 10568 and dated 27.04.2022.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.