



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

The draft regarding the Amendment of Article 13 of the Company's Articles of Association has been approved by the General Assembly

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	10.05.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Amendment of Article 13 of the Company's Articles of Association, which has been approved by the Capital Markets Board and the Ministry of Commerce has been approved In Ordinary General Assembly Meeting held on 25.05.2022

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.