

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Change in Articles of Association

Summary Info

Amendment to the Articles of Incorporation

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	

Our Company has made an application to the Capital Markets Board in order to make amendments to the Articles of Incorporation's 1st Article titled "Establishment", 3rd Article titled "The Company's Headquarters and Branches", 6th Article titled "Limits to Borrowing and Issues of Securities", 7th Article titled "Capital and Shares" and 13th Article titled "The Salaries of the Members of the Board of Directors" and for the removal of the Provisional Articles 1, 2, 3, 4 and 5.

In case of any discrepancies between the Turkish and the English versions of this disclosure, the Turkish version shall prevail in accordance with the Capital Markets Board of Turkey's regulations.

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.