

MİGROS TİCARET A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Dismissal of case regarding certain decisions taken at the General Assembly meeting

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.06.2019, 21.06.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	26.05.2019
Notification Date of Lawsuit to Company	17.06.2019
Subject of Lawsuit	Claiming for cancellation of agenda items 4 and 5, also for nullity of agenda item 9 related to the General Assembly meeting dated 16.05.2019
Counterparties of Lawsuit	Jilber Topuz
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Istanbul Anatolian 9th Commercial Court (File number: 2019/262)
Trial Date	23.10.2019
Decision	Dismissal of the case
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

With respect to the lawsuit filed at Istanbul Anatolian 9th Commercial Court (File number: 2019/262) for the cancellation of agenda items 4 and 5, also for the nullity of agenda item 9 related to the General Assembly meeting dated 16.05.2019, it has been decided at the trial dated 23.10.2019 to dismiss the case (which is open to appeal), upon the waiver of the plaintiff Jilber Topuz.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.