

FONET BİLGİ TEKNOLOJİLERİ A.Ş. Change in Articles of Association

Summary

CMB Approval of Change in 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	21.02.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the weekly bulletin of the Capital Markets Boards of Turkey dated 19.03.2020, our application on 21.02.2020 regarding amendment of the Article 3 titled "Purpose and Subjects" of the Articles of Association approved. The amendment text of the Articles of Association will be submitted to the approval of the shareholders at the first General Assembly meeting to be held following the permission of the Ministry of Trade.

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.