

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Change in Articles of Association

Summary

Articles of Association Amendment

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	19.01.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

We announced with the statement we made on 19.01.2021 that it was decided to amend the 4th article titled "Headquarters and Branches of the Company", 6th titled "Capital" and 14th titled "General Assembly" with the new form in the appendix.

Based on our announcement, an application has been made to the Capital Markets Board as of today regarding the amendment of the relevant articles of the Articles of Association.

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.