

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

## Summary

CAPITAL MARKETS BOARD APPROVAL FOR THE AMENDMENT TO THE 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	15.03.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to our material event disclosure dated 15.03.2021, Capital Markets Board has approved Vestel Elektronik's application to obtain the required permission to amend the Article 6 of the Company's 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.