



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the Change in Articles of Association

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	

It has been decided by the Board of Directors of our Company to amend the Articles 6, titled "Company Capital and Type of Shares", and Article 10, titled "General Assembly", of the Company's Articles of Association. Regarding the amendment of our company's articles of association, it has been decided to make the necessary legal permission/opinion applications to the Capital Markets Board and the Ministry of Commerce of the Republic of Turkey and to be submitted to the approval of the shareholders in order to be discussed and resolved at the first general assembly meeting to be held.

An application was made to the Capital Markets Board on 29.04.2022 in order to obtain the necessary permissions for the amendment of the Articles of Association. The text of the draft amendment to the Articles of Association is attached.

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.