



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Material Event Disclosure (General)

Summary

Disclosure Policy Revision



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

With the resolution of the Board of Directors dated 22.01.2024 and numbered 89, it was decided to amend our Company's "Disclosure Policy" as per attachment and present the amendment for information of the shareholders at the first General Assembly meeting to be held.

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.