

ENKA İNŞAAT VE SANAYİ A.Ş. Change in Articles of Association

Summary Info

Change in Articles of Association

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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	

Article 6 and Article 27 of the Articles of Association of the Company regarding the share capital and voting right have been decided to be amended and these amendments have been approved by the Capital Markets Board and the Ministry of Customs and Trade. These amendments will be presented to the approval of our shareholders at the 2017 Ordinary General Assembly.

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.