

AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

Summary Info

Establishment of the Turkey's National Car Company

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.05.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with our announcement dated 2 November 2017, it has been decided that our company, which is among the members of the Joint Initiative Group of Turkey's National Car Project, will participate with 19% stake as a founding partner in " Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş", which will be involved in the production of electric passenger cars and carrying out the related support activities. In this context, Shareholders' Agreement and Articles of Association have been signed on 31 May 2018. Following the necessary procedures establishment of the company will be finalized.

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.