

# **SODA SANAYİİ A.Ş.**

## **Articles of Association**

### **Summary Info**

Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**

## Articles of Association

### Related Companies

### Related Funds

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

Registration on March 15, 2019 and announcement on March 21, 2019 of our General Assembly Meeting decision on 08.03.2019 to amend Article 3 "The Purpose and Subject of the Company", Article 6 "Capital", Article 10 "Representing the Company", Article 11 "Amendments to the Articles of Association", Article 12 "Ministry Representative", Article 13 "Accounting Period" and Article 14 "Meeting and Operating Rules of the Board of Directors" of the Company's Articles of Association were done.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

### Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
3	15/03/2019	21/03/2019	9792
6	15/03/2019	21/03/2019	9792
10	15/03/2019	21/03/2019	9792
11	15/03/2019	21/03/2019	9792
12	15/03/2019	21/03/2019	9792
13	15/03/2019	21/03/2019	9792
14	15/03/2019	21/03/2019	9792