

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

## Summary

Capital Market Board Application Date Regarding the Amendment of the Articles

## Change in Articles of Association

### Related Companies ☐

### Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.01.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The board of directors ,with its resolution dated 12.01.2021,had resolved to amend the Articles 6 of the Articles of Association of the Company regarding the share capital as attached and to apply to the Capital Markets Board and the Ministry of Trade for the necessary authorizations.The aplication was made to the Capital Markets Board on 13.01.2021.

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.