

ESENBOĞA ELEKTRİK ÜRETİM A.Ş. Material Event Disclosure (General)

Summary

About the merger of companies own by our 100% subsidiary Margün Enerji Üretim A.Ş.



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies [NATEN]

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	

As is known, our company has started a more efficient configuration in order to expedite its operational activities and to centralize the management of power generation plants. In this context, our company decided to merge Kural Enerji A.Ş., Maral Enerji A.Ş., Soral Enerji A.Ş., Güneş 5 Enerji A.Ş. ve Hanel Global Gayrimenkul Pazarlama A.Ş., which are also a subsidiary of our 100% subsidiary Margün Enerji Üretim Sanayi ve Ticaret A.Ş., to Margün Enerji Üretim Sanayi ve Ticaret A.Ş. Required applications have been made to the trade registry as of 03.02.2021.

Also Anatolia Yenilenebilir Enerji A.Ş., Energes 9 Enerji Sanayi ve Ticaret A.Ş. and Berrak Ges 1 Enerji Sanayi ve Ticaret A.Ş., which are also a subsidiary of our 100% subsidiary Margün Enerji Üretim Sanayi ve Ticaret A.Ş., has been decided to merge under the title of Anatolia Yenilenebilir Enerji A.Ş. Required applications have been made to the trade registry as of 03.02.2021.

The merger operations for other subsidiaries of Margün Enerji Üretim Sanayi ve Ticaret A.Ş are in progress.

These transactions will not have an impact on the consolidated financial statements of our company, since there is no change in the common control over its subsidiaries.

We are pleased to make this public announcement with all due respect.

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.