

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Change in Articles of Association

Summary

Capital Markets Board Approval for the Amendment to the Articles of Association

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	01.02.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The draft amendment of articles 4 titled "Headquarters and Branches of the Company", 6 titled "Capital" and article 14 titled "General Assembly" of our company's articles of association were approved by the Capital Markets Board and submitted to our Company.

The amendment will be proposed to the approval of shareholders at the first General Assembly after the approval of the Ministry of Trade is obtained.

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.