

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

Summary

Acceptance of Amendments 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	11.02.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment of articles, titled 4 "Headquarters and Branches of the Company", titled 6 "Capital" and article titled 14 "General Assembly" of our company's Articles of Association, which has been approved by Capital Market Board and Ministry of Trade, has also been approved by the General Assembly.

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.