

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

## Summary

Register of Articles of Association



MERKEZİ KAYIT  
İSTANBUL

## 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	31.03.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The decision regarding the amendment of article 6 titled "Capital" and article 14 titled "General Assembly" of our Company's Articles of Association was registered by the Körfez Trade Registry Directorate on 09.04.2021. Article 4 titled "Headquarters and Branches of the Company" relating to the change of headquarters was registered by the Istanbul Trade Registry Office on 14.04.2021.

The finalized version of our company's Articles of Association is attached.

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.