



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Regarding the Registration of the Articles of Association Amendment



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	28.11.2024,03.12.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Within the scope of our company's merger with BMB Holding A.Ş., the amendment to Article 6, titled 'Capital,' of the Articles of Association, as approved at the Extraordinary General Assembly Meeting held on December 31, 2024, was registered with the Trade Registry on January 10, 2025.

The Turkish translation of this disclosure is also available and in case of any discrepancy, the Turkish version shall prevail.

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.