



**KAMUYU AYDINLATMA PLATFORMU**

# **BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Articles of Association**

**Summary**

Updated Articles of Association



## Articles of Association

### Related Companies

### Related Funds

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

The amendments made to Article 6 of our Company's Articles of Association were approved by our shareholders at the Extraordinary General Assembly Meeting held on December 31, 2024, and were registered with the Trade Registry on January 10, 2025. They were published in the Turkish Trade Registry Gazette dated January 10, 2025, issue number 11247

The updated Articles of Association, which includes all currently registered amendments, is attached.

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

### Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	10/01/2025	10/01/2025	11247