



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Lawsuit regarding certain decisions taken at the General Assembly meeting



Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	20.06.2023
Notification Date of Lawsuit to Company	07.07.2023
Subject of Lawsuit	Claiming for cancellation of decisions of items 4, 5, 6, 7, 8 and 12 related to the General Assembly meeting dated 19.04.2023
Counterparties of Lawsuit	Mehmet Okan Yazıcı
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul Anatolia 5.th Commercial Court (File number:2023/451)
Trial Date	29.11.2023
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	None.
Effect to Operations of Company	None.
Explanations	

Our Company has been notified on 07.07.2023 that, a shareholder, Mehmet Okan Yazıcı, filed a lawsuit by claiming for the cancellation of decisions of the items (4), (5), (6), (7), (8) and (12) related to the General Assembly meeting dated 19.04.2023, at Istanbul Anatolia 5th Commercial Court (File number: 2023/451). Our company is taking necessary legal action. Public disclosures will be made as per legislation in case of any material development.

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.