



## 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

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| <b>Lawsuit Against Company or Developments in the Lawsuit Against Company</b>                  |  |
| Update Notification Flag   | Evet (Yes)   |
| Correction Notification Flag   | Hayır (No)   |
| Date Of The Previous Notification About The Same Subject                                       | 24.05.2023   |
| Postponed Notification Flag  | Hayır (No)   |
| <b>Announcement Content</b>  |  |
| Date of Lawsuit  | 19.07.2022   |
| Notification Date of Lawsuit to Company  | 26.07.2022   |
| Subject of Lawsuit   | Claiming for cancellation of decisions of items 4, 5, 6, 7, 8, 9 and 12 related to the General Assembly meeting dated 28.04.2022 |
| 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:2022/543)   |
| Trial Date   | 01.11.2023   |
| Decision   | It has been decided for dismissal of the case.   |
| Next Trial Date  | -  |
| Amount of Provision in Financial Statements if any   | None.  |
| Effect to Operations of Company  | None.  |
| <b>Explanations</b>  |  |

The fourth hearing regarding the lawsuit which was announced by our Company on the Public Disclosure Platform on July 28, 2022 has taken place on November 1, 2023 and during the hearing, it has been decided for dismissal of the case. The claimant has the right to appeal such decision.

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.