



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 | |
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| 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 | 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 | 09.11.2022 |
| 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 26.07.2022 that, a shareholder, Mehmet Okan Yazıcı, filed a lawsuit by claiming for the cancellation of decisions of the items (4), (5), (6), (7), (8), (9) and (12) related to the General Assembly meeting dated 28.04.2022, at Istanbul Anatolia 5th Commercial Court (File number: 2022/543). 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.