



## Borusan Mannesmann Boru Sanayi ve Ticaret A.Ş.

Material Disclosure

August 23, 2023

Update Notification Flag	Yes
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	23.06.2023
Postponed Notification Flag	No
Summary Info	CMB Approval for the Amendment in Articles of Association

### EXPLANATION

The Board of Directors of our Company has resolved in its meeting dated 23.06.2023 to amend Article 2 titled "Name of the Company", Article 9 titled "Appointment of the Board of Directors" and article 10 titled "Term of the Board of Directors" of the Articles of Association of the Company and to make applications to the Capital Markets Board and the Ministry of Trade for the approval of the amendment and it was announced to the public on 23.06.2023 that an application was made to the Capital Markets Board in order to obtain the approval for the amendment of the articles of association and exemption from exercise of exit rights in accordance with the relevant legislation.

Our Company's requests for amendment of the articles of association and exemption from the exercise of exit rights have been approved by the Capital Markets Board with the letter of the Capital Markets Board dated 18.08.2023 and numbered E-29833736-110.03.03-41063, which was received by our Company on 23.08.2023.

Related developments will continue to be announced to the public.

It is respectfully announced to the public.

*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.*