Material Disclosure **June 24, 2023**

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Is this an update announcement?	Yes
Is this an amendment announcement?	No
Is this a postponed announcement?	No
Summary Information	The registration of the Extraordinary General Assembly Meeting's decision

Registration of the General Assembly Decisions

Have the decisions of the General Assembly Been Registered?	Yes
Registry Date	23.06.2023

ADDITIONAL EXPLANATION:

The decisions taken during our Company's The Extraordinary General Assembly Meeting dated June 23, 2023, have been registered by the Gebze Registry of Commerce on June 23, 2023.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's effective Communiqué on Material Disclosures; exactly reflects the entire information we received on the subject/subjects; the information complies with our records, books and documents; we have endeavored to obtain the correct and complete information relative to this subject, and we are responsible for the declarations made in this regard.