



## PUBLIC DISCLOSURE PLATFORM

# GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Amendment to the Articles of Association

### Summary Information

Update of the Amendment Text to the Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Amendment to the Articles of Association

Related Companies

Related Funds

Amendment to the Articles of Association	
Is this disclosure an update?	Yes
Is this disclosure a correction?	No
Date of the previous disclosure regarding the matter	03.04.2026
Is this disclosure a postponed disclosure?	No
Content of the Disclosure	
Explanations	

The Company's Board of Directors has resolved to amend Article 3 of the Company's Articles of Association titled "Purpose and Scope" as attached, and to submit it for approval at the first General Assembly meeting to be held upon obtaining the preliminary approvals of the Capital Markets Board and the Ministry of Trade.  
Respectfully announced to the public.

We hereby declare that our above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that the information is in accordance with our books, records and documents, that we have made all necessary efforts to obtain the relevant information fully and accurately, and that we are responsible for these statements.