



Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.

Material Disclosure

November 27, 2023

Update Notification Flag	No
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	-
Postponed Notification Flag	No
Summary Info	Change of Company Title

Announcement Content

Previous Title	BORUSAN MANNESMANN BORU SANAYİ VE TİCARET ANONİM ŞİRKETİ
New Title	BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET ANONİM ŞİRKETİ
Registry Date Of Title Change	23.11.2023

EXPLANATION

At our Company's Extraordinary General Assembly Meeting dated November 21, 2023; It was decided by majority vote to amend the 2nd article titled "Title of the Company" of the articles of association approved by the Capital Markets Board and the General Directorate of Domestic Trade of the Ministry of Commerce, as specified in the relevant amendment draft. The decision regarding the relevant change was registered by the Istanbul Trade Registry Office on November 23, 2023.

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.