

SASA POLYESTER SANAYİ A.Ş.

Notification Regarding Authorized Capital



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Summary Info	General Assembly Approval Regarding the Increase of Authorized Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	27.02.2020
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	28.02.2020
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	11.03.2020
Date of Related General Assembly	07.04.2020
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Within the framework of the Capital Markets Board Communiqué II-18.1 on "Authorised Capital System", the increase of our company's upper limit of authorized capital by TL 1.500.000.000 TL from TL 1.500.000.000 to TL 3.000.000.000, the updating of the validity period as years of 2020-2024, the amendment to Article 8 titled "Capital" of the Company's Articles of Association as attached have been accepted at the Ordinary General Assembly Meeting of 2019 held on 7 April 2020.

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Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni.pdf
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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.