

# KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

Summary Info	About CMB approval regarding to extantion of the validity of registered capital ceiling.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	16.02.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	08.03.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	11.03.2021
Date of Related General Assembly	29.03.2021

## Additional Explanations

Our application to Capital Market Board regarding to the Amendment of the 6th clause of Articles of Association entitled "Company Capital", for the purpose of extention of the validity of the registered capital ceiling between 2021-2025 has been approved via the Capital Market Board's article dated 11.03.2021 and with the no E-29833736-110.04.04-3292.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

## Supplementary Documents

Appendix: 1	Tadil Metni.pdf
Appendix: 2	Tadil Metni _Eng.pdf

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.