

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	General Assembly approval for the amendment to Articles of Association on the extension of the validity period of the Company's authorized capital upper limit
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.02.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	250.000.000
New Authorized Capital (TL)	250.000.000
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	09.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	12.02.2021
Date of Related General Assembly	22.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

The amendment to the Company's Articles of Association on the extension of the validity period of authorized capital upper limit to year 2025 approved by the Capital Markets Board and the Ministry of Trade, was approved at the General Assembly meeting.

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 - tr - spk.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.