

# KOÇ HOLDİNG A.Ş.

## Notification Regarding Authorized Capital

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Summary Info	Approval of Amendment to the Company's Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	26.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	5.000.000.000
New Authorized Capital (TL)	5.000.000.000
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	26.01.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	03.02.2021
Date of Related General Assembly	09.04.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

## Additional Explanations

Amendment to the Article 6 of the Company's Articles of Association for the extension of the validity period of authorized capital limit until the end of 2025 has been approved by the General Assembly today.

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	EK tadil tasari_TR.pdf
Appendix: 2	EK tadil tasari_EN.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.