

AKSA ENERJİ ÜRETİM A.Ş.

Notification Regarding Authorized Capital

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Summary Info	About Registration of Registered Capital Ceiling Validity Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	18.03.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	4.750.000.000
New Authorized Capital (TL)	4.750.000.000
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	22.03.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	29.03.2021
Date of Related General Assembly	28.05.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	15.06.2021

Additional Explanations

Extension of registered capital ceiling validity until 31 December 2025 has been registered by İstanbul Trade Registry Office on 15 June 2021.

Supplementary Documents

Appendix: 1	tadilSPK.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.