Date and time of publication on KAP: 17.05.2022 17:16:42
https://www.kap.org.tr/en/Bildirim/1030918

KAMUYU AYDINLATMA PLATFORMU

İZMİR DEMİR ÇELİK SANAYİ A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Ordinary General Assembly decision regarding the change in the Registered Capital Ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	03.01.2022
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2026
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	04.01.2022
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.01.2022
Date of Related General Assembly	17.05.2022
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Amendment to Article 6 titled "Capital" of the Company's Articles of Association regarding the increase of the current registered capital ceiling of the company from 1,500,000,000,00 TL to 5,000,000,000,00 TL and updating the registered capital ceiling period to 2022-2026 17.05.2022 Capital Markets Board and Adopted as approved by the Ministry of Commerce.

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-onaylı.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.