



KAMUYU AYDINLATMA PLATFORMU

İZMİR DEMİR ÇELİK SANAYİ A.Ş. Articles of Association

Summary

Final version of the Articles of Association

Articles of Association

Related Companies ☐

Related Funds ☐

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
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.

The results of the said 2021 Ordinary General Assembly Meeting were registered by İzmir Trade Registry Provincial Directorate on 25.05.2022 and announced in the Trade Registry Gazette dated 25.05.2022 and numbered 10584.

In this context, the latest version of our Company's Articles of Association is attached.

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.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	25/05/2022	25/05/2022	10584