



KAMUYU AYDINLATMA PLATFORMU

EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Ministry of Trade Approval for Registered Capital Ceiling Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	07.03.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	7, 23
Capital Market Board Application Date	15.03.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	28.03.2024

Additional Explanations

Ministry of Trade's letter of approval dated April 17, 2024 and numbered E-50035491-431.02-00095944801 for the amendment to the Company's Articles of Association regarding the extension of the validity period of our Company's registered capital ceiling to cover the years 2024-2028, the increase of the registered capital ceiling to 5,000,000,000 TL and the removal of the donation limit in the Articles of Association has been received. The amendment to the Articles of Association will be submitted to the approval of the shareholders at the first general assembly meeting to be held.

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 Tasarısı - Onaylı.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.