

MLP SAĞLIK HİZMETLERİ A.Ş. Board of Directors' Subcommitees

Summary Info

DECISION OF THE BOARD OF DIRECTORS

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The board of directors in its resolution no. 2018/5 dated January 18, 2018, within the Company's registered share capital limit of TL 875,000,000, resolved on increasing the Company's issued capital from TL 176,458,254 to TL 201,458,254 through issuing 25,000,000 new Class B shares with nominal value of TL 25,000,000 and offering those shares to public. Accordingly, pursuant to Article 33 of the Communiqué on Shares (VII-128.1) dated June 22, 2013, attached "Board of Directors Report Regarding Use of Proceeds of Capital Increase" is prepared and approved by board of directors through its resolution no. 2018/6 dated January 18, 2018.

We publicly announce the prepared report hereinabove.

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.