

# TÜRK HAVA YOLLARI A.O.

## Notification Regarding Authorized Capital



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Summary Info	CMB Approval of Updating Validity Period of Registered Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	09.03.2020
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	5.000.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	09.03.2020
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	13.03.2020
Date of Related General Assembly	31.03.2020

## Additional Explanations

Based on our material event disclosure dated 09.03.2020, application was made to Capital Market Board in order to obtain the necessary approval to amend Article 6 of our Incorporation's Articles of Association, titled "Share Capital and Share Certificates" with intent to extend the permitted period of registered capital for being valid between 2020-2024 (5 years). CMB has approved our application on 13.03.2020.

## Supplementary Documents

Appendix: 1	ANA SÖZLEŞME TADİL TASARISI.pdf
Appendix: 2	AMENDMENTS TO THE ARTICLES OF ASSOCIATION.pdf
Appendix: 3	ANA SÖZLEŞME TADİL TASARISI SPK 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.