

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	About Changes in the Validity Period of the Registered Capital Ceiling.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	500.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6

Additional Explanations

With our Board of Directors' decision dated on January 19, 2021, since the validity period of the registered capital ceiling expires in 2021, for the purpose of extending the period, Article 6 of the articles of association titled as "Capital", decided to be changed as in the annex. It has been decided to obtain the necessary approvals from the Capital Markets Board of Turkey and the Ministry of Commerce and following their approval, to submit the changes to the approval of the shareholders at the first General Assembly Meeting.

Supplementary Documents

Appendix: 1	Tadil Metni_SPK_docx.pdf
Appendix: 2	Tadil Metni_SPK_eng.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.