

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



Notification Regarding Authorized Capital

Summary Info	CMB approval regarding the amendment to the articles of association to extend the validity period of the registered capital ceiling
Update Notification Flag	Yes
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
Capital Market Board Application Date	01.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	11.02.2021

Additional Explanations

Capital Markets Board's approval for the amendment to the Company's Articles of Association on the extension of the validity period of authorized capital upper limit to year 2025 has been received.

The amendment will be proposed to the approval of shareholders at the first General Assembly after the approval of the Ministry of Trade is obtained.

Supplementary Documents

Appendix: 1	Esas_Soslesme_Tadil_Metni_Tr.pdf
Appendix: 2	Esas_Soslesme_Tadil_Metni_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.