

TOFAŞ TRK OTOMOBİL FABRİKASI A.Ş. Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Amendment of Article 6 of the Company's Articles of Association.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	22.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.000.000.000
New Authorized Capital (TL)	1.000.000.000
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	26.01.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.02.2021
Date of Related General Assembly	16.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

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The amendment of Article 6 of the Articles of Association has been approved by the General Assembly

Supplementary Documents

Appendix: 1	Tadil Metni (ENG).pdf
Appendix: 2	Tadil Metni (TR).pdf
Appendix: 3	SPK Onaylı Tadil Metni.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.