



KAMUYU AYDINLATMA PLATFORMU

AKSA ENERJİ ÜRETİM A.Ş.
Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	About Capital Markets Board's Approval
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	18.03.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	4.750.000.000
New Authorized Capital (TL)	4.750.000.000
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	22.03.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	29.03.2021

Additional Explanations

According to our Board of Directors' Decision dated 18 March 2021, it has been resolved to amend the Company's Articles of Association- Article no. 6 named "Capital and Types of Shares" as attached with an aim to maintain existing authorised capital and extend its validity period for another five-year term (between 2021-2025). In that respect, it has been decided to make the necessary applications to Capital Markets Board and Ministry of Trade and submit the above mentioned amendment to the approval of upcoming General Assembly. On 22 March 2021, application to Capital Markets Board was submitted. On 29 March 2021, Capital Markets Board approved the above mentioned amendment to the Articles of Association.

Further developments will be shared with the public in a timely manner.

Kind regards

Note: In case of discrepancy between Turkish and English versions, Turkish version shall prevail.

Supplementary Documents

Appendix: 1

tadilSPK.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.