

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



Notification Regarding Authorized Capital

Summary Info	Amendment to the Company's Articles of Association has been approved by General Assembly
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
Date of Related General Assembly	31.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Amendment to the Company's Articles of Association which has been approved by Capital Market Board and Ministry of Trade has also been approved by the General Assembly.

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.