

KORDSA TEKNİK TEKSTİL A.Ş.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Amendment of Articles of Association: Approval, Registration and Announcement of the General Assembly for Extension of the Registered Capital Ceiling Period.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	27.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	500.000.000
New 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	10
Capital Market Board Application Date	03.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	09.02.2021
Date of Related General Assembly	24.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	05.04.2021

Additional Explanations

The changes on the article 10,15 and 41 of our Article of Association were approved by our shaholders in the Ordinary General Assembly Meeting 2020 dated in 24th March 2021 and registered in 5th April 2021 and announced in 1009,1010,1011 and 1012 pages of Turkish Trade Registry Gazette numbered 10302.

Attachment: Minutes of the 2020 Ordinary General Assembly Meeting, dated March 24th, 2021.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni-27.01.2021.pdf
Appendix: 2	KORDSA Esas Sözleşme Tadil Metni, SPK Onayı 09.02.2021.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.