



**KAMUYU AYDINLATMA PLATFORMU**

**TAV HAVALİMANLARI HOLDİNG A.Ş.**  
**Notification Regarding Authorized Capital**



# Notification Regarding Authorized Capital

<b>Summary Info</b>	CMB approval for the amendment to Articles of Association on the extension of the validity period of the Company's authorized capital upper limit
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	24.11.2021
<b>Related Authorized Capital Process</b>	Update Of Authorized Capital Validity Period
<b>Current Authorized Capital (TL)</b>	1.500.000.000
<b>New Authorized Capital (TL)</b>	1.500.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2025
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date</b>	25.11.2021
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	09.12.2021

## Additional Explanations

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

## Supplementary Documents

<b>Appendix: 1</b>	KSS_TAV_esas_soz_deg.pdf
<b>Appendix: 2</b>	KSS_TAV_esas_soz_deg_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.