

# İZMİR DEMİR ÇELİK SANAYİ A.Ş.

## Notification Regarding Authorized Capital



# Notification Regarding Authorized Capital

Summary Info	Capital Markets Board's approval for increasing the authorized capital ceiling and updating the ceiling validity period.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	03.01.2022
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2026
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	04.01.2022
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.01.2022

## Additional Explanations

Our company's current authorized capital ceiling, which is within the authorized capital system, is increased from 1,500,000,000 TL to 5,000,000,000 TL and the current authorized capital ceiling validity period of our company is updated to cover the years 2022-2026, in this context, in the company's articles of association titled "Company Capital". Our application to the Capital Markets Board regarding the amendment of Article 6 was approved with the attached letter of the Board dated 21.01.2022 and numbered E-29833736-110.04.04-16163.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

## Supplementary Documents

Appendix: 1	Tadil Metni-onaylı.pdf
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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.