



KAMUYU AYDINLATMA PLATFORMU

**REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş.
Notification Regarding Authorized Capital**



Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Süresinin Genel Kurulda Onaylanması Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	06.10.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	600.000.000
New Authorized Capital (TL)	600.000.000
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	07.10.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.10.2021
Date of Related General Assembly	29.03.2022
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Sermaye Piyasası Kurulu'nun 08/10/2021 tarih ve E-29833736-110.04.04-11599 sayılı yazısına istinaden, 6102 sayılı Türk Ticaret Kanununun 333.maddesi hükmü gereğince, T.C.Ticaret Bakanlığı'ndan 22/10/2021 tarih ve E-50035491-431.02-00068403600 sayılı yazısı ile gerekli izin alınan Şirket Esas Sözleşmesi'nin "Sermaye ve Payların Nevi" başlıklı 6.maddesinin tadili 29/03/2022 tarihinde yapılan 2021 yılına ilişkin Olağan Genel Kurul'da onaylanmıştır.

Kamuoyunun ve yatırımcılarımızın bilgilerine sunarız.

Supplementary Documents

Appendix: 1	REYSAŞ Esas Sözleşme Tadili 2021.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.