



KAMUYU AYDINLATMA PLATFORMU

DAGI GİYİM SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Genel Kurul Sonucu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	18.01.2022
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	150.000.000
New Authorized Capital (TL)	600.000.000
Due Date For The Authorized Capital (New)	31.12.2026
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	18.01.2022
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	31.01.2022
Date of Related General Assembly	16.05.2022
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Şirketimizin 16.05.2022 tarihinde 2021 Yılı Olağan Genel Kurul'unda kayıtlı sermaye tavanı ve geçerlilik süresi oy birliği ile kabul edilmiştir.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Tasarısı SPK-Tic. Bk. 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.