



KAMUYU AYDINLATMA PLATFORMU

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş.

Notification Regarding Authorized Capital

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Summary Info	Kayıtlı Sermaye Tavanının Tescil Edilmesi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	08.03.2023
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	500.000.000
Due Date For The Authorized Capital (New)	31.12.2027
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	22.03.2023
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	24.03.2023
Date of Related General Assembly	01.06.2023
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	06.06.2023

Additional Explanations

Genel Kurulumuz 6 Haziran 2023 tarihli 10846 sayılı Türk Ticaret Sicil Gazetesi'nde yayınlanmıştır.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Karşılaştırma.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.