



KAMUYU AYDINLATMA PLATFORMU

SASA POLYESTER SANAYİ A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Increasing the Registered Capital Ceiling
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.03.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	15.000.000.000
New Authorized Capital (TL)	60.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	8

Additional Explanations

At the meeting of our Company's Board of Directors held today, it was unanimously decided to increase our Company's upper limit of authorized capital, stated in Article 8 of the Company's Articles of Association, from TRY 15,000,000,000 to TRY 60,000,000,000 by TRY 45,000,000,000; to update the validity period as 2024-2028; to amend the Article 8 of the Company's Articles of Association titled "Capital" as attached, to obtain the necessary permissions from the Ministry of Commerce and Capital Markets Board; and to submit it to the approval of the shareholders at the first General Assembly within the framework of the Capital Markets Board's Communiqué II-18.1 on Registered Capital System.

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. SASA disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation

Supplementary Documents

Appendix: 1	Tadil Tasarısı.pdf
Appendix: 2	Amendment Draft.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.