



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Tesciline İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	14.03.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	15.03.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	26.03.2024
Date of Related General Assembly	16.04.2024
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	25.04.2024

Additional Explanations

Şirketimizin kayıtlı sermaye tavanının 100.000.000 TL'den 1.500.000.000 TL'ye çıkarılması ve 2028 yılı sonuna Kayıtlı Sermaye Sistemi'nde kalabilmesi için, Şirketimiz Ana Sözleşmesinin "Sermaye ve Hisse Senetleri Nev'i" başlıklı 6. maddesinin tadil edilmesine ilişkin tadil metni İstanbul Ticaret Sicil Müdürlüğü tarafından 25 Nisan 2024 tarihinde tescil olunmuş ve 25 Nisan 2024 tarih ve 11069 sayılı Ticaret Sicil Gazetesi'nde yayımlanmıştır.

Supplementary Documents

Appendix: 1	Ek-2 Ana Sözleşme Tadil Tasarısı.pdf
Appendix: 2	Kayıtlı Sermaye Tavanı SPK başvuru sonucu 26.03.2024.pdf
Appendix: 3	CHS ana sözleşme 25.04.2024 tescil sonrası.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.