



## KAMUYU AYDINLATMA PLATFORMU

# DARDANEL ÖNENTAŞ GIDA SANAYİ A.Ş. Notification Regarding Authorized Capital



# Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı İşlemlerine İlişkin Genel Kurul Sonucu Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	10.11.2023
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.200.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2027
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	23.11.2023
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.12.2023
Date of Related General Assembly	29.04.2024
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

## Additional Explanations

Şirketimizin Kayıtlı Sermaye Tavanı İşlemlerine İlişkin Genel Kurul gündem maddesi, Genel Kurulda görüşülüp kabul edilmiştir

Kamuoyumuza saygı ile duyurulur.

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.