



## KAMUYU AYDINLATMA PLATFORMU

# QNB FİNANS FİNANSAL KİRALAMA A.Ş. Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

Summary Info	Kayıtlı sermaye tavan arttırımı ve süre uzatımının tescil edilmesi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	06.05.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	575.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	07.05.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.05.2024
Date of Related General Assembly	08.07.2024
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	18.07.2024

## Additional Explanations

Şirketimizin 08 Temmuz 2024 tarihinde gerçekleşen Olağanüstü Genel Kurul Toplantısı'nda alınan karar neticesinde Şirketimiz esas sözleşmesinin "Sermaye" başlıklı 7. maddesine ilişkin değişiklik İstanbul Ticaret Sicil Müdürlüğü tarafından 18 Temmuz 2024 tarihinde tescil edilmiştir.

## Supplementary Documents

Appendix: 1	TADİL METNİ.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.