



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURİZM TAŞIMACILIK A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı ve Süresinin Uzatılması Ticaret Sicil Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	02.10.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
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	6
Capital Market Board Application Date	02.10.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	09.10.2024
Date of Related General Assembly	05.12.2024
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	16.12.2024

Additional Explanations

Şirket Esas Sözleşmesini 6. Maddesinde belirtilmiş olan 500.000.000 TL olan kayıtlı sermaye tavanının 5.000.000.000 TL'ye artırılması ve geçerlilik süresinin 2024-2028 yıllarını kapsayacak şekilde uzatılmasına ilişkin Genel Kurul kararı, 16.12.2024 tarihinde tescil edilmiş olup, Türkiye Ticaret Sicil Gazetesinde 17.12.2024 tarihinde ilan edilmiştir.

Supplementary Documents

Appendix: 1	Tureks -Tureks Ana Sözleşme Tadil Metni.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.