



KAMUYU AYDINLATMA PLATFORMU

MEDİTERA TIBBİ MALZEME SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Increase of the Registered Capital Ceiling and Extension of Its Validity Period
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	22.01.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	135.000.000
New Authorized Capital (TL)	1.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	22.01.2025

Additional Explanations

At the meeting of our Company's Board of Directors dated 22/01/2025,

To increase the Company's current Registered Capital Ceiling of 135,000,000,000 (one hundred and thirty-five million) Turkish Liras to 1,000,000,000,000 (one billion) Turkish Liras and to extend the term of the registered capital ceiling for 5 (five) years for the years 2025-2029,

Accordingly, it has been resolved to make the necessary applications to the Capital Markets Board and the Ministry of Trade for the amendment of Article 6 of the Company's Articles of Association titled "Capital and Type of Shares" as follows and to submit the amendment to the approval of the shareholders at the first General Assembly to be held following the receipt of the necessary permissions.

Based on the decision of the Board of Directors of our Company, the necessary application was made to the Capital Markets Board today (22/01/2025).

It is respectfully announced to the public.

The English translation of this statement is attached here with and in case of any discrepancy in the texts of the statement, the Turkish statement will be taken as the basis.

Supplementary Documents

Appendix: 1	Meditera Tibbi_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.