



KAMUYU AYDINLATMA PLATFORMU

KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Decision on Increasing the Registered Capital Ceiling and Extending the Validity Period and Application to the CMB
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.02.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	300.000.000
New Authorized Capital (TL)	5.000.000.000
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	12.02.2025

Additional Explanations

Considering the fact that the current registered capital ceiling is below the issued capital due to the bonus capital increase made in September 2023 and the increase in the funds that can be added to the capital, the Board of Directors has decided to extend the validity period of the authorized capital ceiling, which will expire in 2025, until the end of 2029, pursuant to paragraph 4 of Article 5 of the Communiqué on Registered Capital System, numbered II.-18.1., while increasing the registered capital ceiling to TL 5,000,000,000, and obtain the necessary permissions from the Capital Markets Board and the Ministry of Commerce for the amendment of Article 6 titled "Capital" of the Company's Articles of Association and to submit the relevant amendment to the approval of the shareholders at the first general assembly meeting to be held following the receipt of the permissions. A request for a compliance opinion was submitted to the Capital Markets Board on February 12, 2025.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform shall prevail.

Supplementary Documents

Appendix: 1	TADİL TASARISI GEREKÇELİ.pdf
Appendix: 2	Articles Of Association Amendment Proposal.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.