



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding Authorized Capital

Summary Info	CMB Approval for the Increase of the Registered Capital Ceiling and Extension of Its Validity Period
Update Notification Flag	Yes
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
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	20.02.0205

## Additional Explanations

The Capital Markets Board's approval for the amendment to the Company's Articles of Association on the extension of the validity period of the authorized capital until the end of 2029 and the increase of its upper limit to TRY 5,000,000,000 has been received.

The amendment will be submitted to the approval of shareholders at the first upcoming General Assembly once the approval of the Ministry of Trade is obtained.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version 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.