



## KAMUYU AYDINLATMA PLATFORMU

# TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Authorized Capital

Summary Info	Approval of the General Assembly for the Amendment to the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.01.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	10.000.000.000
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	28.01.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	03.02.2025
Date of Related General Assembly	27.03.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

## Additional Explanations

The draft amendment to the Articles of Association regarding the increase in the registered capital ceiling of our Company and the extension of the validity period to 2029, approved by the Capital Markets Board and the Ministry of Trade, was also approved by the General Assembly.

*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	Tüpraş_Tadil Metni_SPK_TR.pdf
Appendix: 2	Tüpraş_Tadil_Metni_SPK_ENG.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.