



KAMUYU AYDINLATMA PLATFORMU

PINAR SÜT MAMÜLLERİ SANAYİİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Esas Sözleşme Madde Tadilinin Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	30.01.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	80.000.000
New Authorized Capital (TL)	15.000.000.000
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	05.02.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	07.02.2025
Date of Related General Assembly	28.03.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	16.04.2025

Additional Explanations

Şirketimizin 28.03.2025 tarihinde yapılan Olağan Genel Kurul Toplantısında esas sözleşmesinin "Kayıtlı sermaye" başlıklı 6. Maddesinin tadiline karar verilmiş olup bu hususa ilişkin İzmir Ticaret Sicil Müdürlüğü tarafından 16.04.2025 tarihinde yapılan tescil 17.04.2025 tarihinde ticaret sicil gazetesinde ilan olunmuştur. Onaylanan madde tadili ektedir.

Kamuoyunun ve yatırımcılarımızın bilgisine sunarız.

Saygılarımızla,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

Supplementary Documents

Appendix: 1

KS PINAR SÜT 6 MADDE GEREKÇELİ TADİL TASARISI.pdf

Appendix: 2

Pınar Süt 6. madde onaylı tadil tasarısı.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.