



KAMUYU AYDINLATMA PLATFORMU

YATAŞ YATAK VE YORGAN SANAYİ TİCARET 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 Tavanının Artırılmasına İlişkin Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	24.02.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	300.000.000
New Authorized Capital (TL)	2.000.000.000
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	24.02.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	27.02.2025
Date of Related General Assembly	21.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Şirketimizin kayıtlı sermaye tavanının, 2025–2029 yılları için geçerli olmak üzere 2.000.000.000 TL olarak belirlenmesine yönelik hazırlanan, Esas Sözleşme'nin "Sermaye ve Payların Nev'i, Devri" başlıklı 6. maddesinin tadiline ilişkin metin, 21 Nisan 2025 tarihinde gerçekleştirilen 2024 yılı Olağan Genel Kurul Toplantısı'nda Genel Kurul tarafından onaylanmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Onaylı 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.