



## KAMUYU AYDINLATMA PLATFORMU

# ERBOSAN ERCİYAS BORU SANAYİ VE 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 Geçerlilik Süresi Tesicli
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	03.02.2025
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	40.000.000
New Authorized Capital (TL)	40.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	05.02.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	17.02.2025
Date of Related General Assembly	15.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	21.04.2025

## Additional Explanations

Sermaye Piyasası Kurulu tarafından izin verilen, Şirketin Esas sözleşmenin; Şirket Sermayesi başlıklı 7.Maddesine ilişkin, Kayıtlı sermaye tavanının geçerlilik süresinin 2025-2029 yıllarını kapsayacak şekilde değiştirilmesi genel kurulda onaylanarak kabul edildi.

## Supplementary Documents

Appendix: 1	EsasSözleşmeTadilMetni.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.