



## KAMUYU AYDINLATMA PLATFORMU

# SEKURO PLASTİK AMBALAJ SANAYİ 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 değişikliği hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	05.03.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	200.000.000
New Authorized Capital (TL)	1.000.000.000
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	05.03.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	18.03.2025
Date of Related General Assembly	21.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	24.04.2025

## Additional Explanations

Şirketimizin Ana Sözleşmenin 6. maddesinin tadil tasarısına ilişkin 21.04.2025 tarihli genel kurul kararı 24.04.2025 tarihinde 11318 sayılı gazete ile tescil ve ilan edilmiştir.

Saygılarımızla,

Sekuro Plastik Ambalaj Sanayi A.Ş

## Supplementary Documents

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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.