



## KAMUYU AYDINLATMA PLATFORMU

# KİMTEKS POLİÜRETAN 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

<b>Summary Info</b>	Registration of Amendment to the Company's Articles of Association
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	22.01.2025
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	550.000.000
<b>New Authorized Capital (TL)</b>	10.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2029
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date</b>	22.01.2025
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	24.01.2025
<b>Date of Related General Assembly</b>	23.07.2025
<b>Was The Issue Of Authorized Capital Negotiated? Was It Accepted?</b>	Accepted
<b>Date Of Registry</b>	05.08.2025

## Additional Explanations

The amendments to the Company's articles of association on the extension of the validity period of the authorized capital until the end of 2029 and the increase of its upper limit to TRY 10,000,000,000 has been registered on 05/08/2025. The current version of the Articles of Association which reflects the recent amendments is attached.

## Supplementary Documents

<b>Appendix: 1</b>	Kimpur - Güncel Esas Sözleşme.pdf
<b>Appendix: 2</b>	Kimpur-Articles-Of-Association.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.