Date and time of publication on KAP: 13.05.2026 19:31:33
https://www.kap.org.tr/en/Bildirim/1607043

KAMUYU AYDINLATMA PLATFORMU

KOROPLAST TEMİZLİK AMBALAJ ÜRÜNLERİ SANAYİ VE DIŞ TİCARET A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavan Artırımı, Tavan Geçerlilik Süresinin Güncellenmesi ve Esas Sözleşme Tadili hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.02.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	350.000.000
New Authorized Capital (TL)	1.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	04.03.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	17.03.2026
Date of Related General Assembly	07.05.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	13.05.2026

Additional Explanations

Şirketimiz Esas Sözleşmesi'nin "Sermaye" başlıklı 7. maddesinin ekteki şekilde tadili, Şirketimiz 2025 yılı faaliyetlerinin görüşüldüğü Olağan Genel Kurul toplantısında kabul edilmiş olup ilgili karar 13.05.2026 tarihinde tescil edilmiş, 13.05.2026 tarih ve 11582 sayılı ticaret sicil gazetesinde ilan edilmiştir.

Supplementary Documents

Appendix: 1	Koroplast - Esas Sözleşme Tadili.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.