



KAMUYU AYDINLATMA PLATFORMU

**REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş.
Notification Regarding Authorized Capital**

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Geçerlilik Tarihi Güncellenmesi SPK Başvurusu Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	06.03.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.000.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	08.03.2017

Additional Explanations

Şirketimiz Esas Sözleşmesi'nin "Sermaye ve Payların Nevi" başlıklı 6.maddesinin ekteki şekilde tadili için T.C.Başbakanlık Sermaye Piyasası Kurulu'na 08/03/2017 tarihinde başvuru yapılmıştır.

Kamuoyunun ve yatırımcılarımızın bilgilerine sunulur.

Supplementary Documents

Appendix: 1	REYSAS Esas Sozlesme Tadiller.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.