



KAMUYU AYDINLATMA PLATFORMU

DAGI YATIRIM HOLDING A.Ş.
Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Süresi Uzatımı hk.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.03.2020
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	80.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	13.03.2020

Additional Explanations

Şirketimiz Yönetim Kurulunun 13.03.2020 tarihli 2020/5 sayılı kararı ile Kayıtlı Sermaye Tavanı geçerlilik süresinin 2020-2024 yıllarını kapsayacak şekilde 5 yıl uzatılması için Esas Sözleşmenin " Sermaye ve Pay Senetleri " başlıklı 8. maddesinin tadil edilmesine karar verilmiş olup Sermaye Piyasası Kurumuna 13.03.2020 tarihi itibarıyla müracaat edilmiştir.

Supplementary Documents

Appendix: 1	Tadil Metni.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.