



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş.
Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Tesciline İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	19.02.2020
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	100.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	20.02.2020
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	20.02.2020
Date of Related General Assembly	31.03.2020
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	13.04.2020

Additional Explanations

Şirketimizin kayıtlı sermaye tavanı geçerlilik süresinin 2020 yılı sonu itibarıyla sona erecek olmasından dolayı kayıtlı sermaye tavanı geçerlilik süresinin 5 yıl daha uzatılması amacıyla esas sözleşmemizin "Sermaye ve Hisse Senetlerinin Nev'i" başlıklı 6 ncı maddesinde yapılan değişikliklere ilişkin tadil metni İstanbul Ticaret Sicil Müdürlüğü tarafından 13 Nisan 2020 tarihinde tescil olunmuş ve 15 Nisan 2020 tarih ve 10059 sayılı Ticaret Sicil Gazetesi'nde yayımlanmıştır.

Supplementary Documents

Appendix: 1	Kayıtlı Sermaye Sisteminde kalınması_SPK onay yazısı.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.