

GEDİK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Kayıtlı sermaye tavan artırımı hk.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	18.01.2021
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	150.000.000
New Authorized Capital (TL)	600.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6

Additional Explanations

Sayın Paydaşlarımız;

Şirketimiz Yönetim Kurulu'nun 18.01.2021 tarih ve 2039 sayılı toplantısında, şirket kayıtlı sermaye tavanının 150.000.000 TL 'den 600.000.000 TL'ye çıkartılmasına karar verilmiş olup söz konusu tadil metni ekte bilgilerinize sunulmuştur.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	GEDİK TADIL METNİ.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.