

ŞEKER FİNANSAL KİRALAMA A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Kayıtlı Sermaye Tavanına İlişkin Sermaye Piyasası Kurulu'nun Onayı Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	06.01.2021
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	50.000.000
New Authorized Capital (TL)	100.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	06.01.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	01.02.2021

Additional Explanations

Şirketimizin Yönetim Kurulu Kararı ile 50,000,000 TL olan kayıtlı sermaye tavanının 100,000,000 TL'ye yükseltilmesi amacıyla Sermaye Piyasası Kurulu'na yapılan başvurusu, 01.02.2021 tarihinde onaylanmıştır.

Supplementary Documents

Appendix: 1	Şeker Leasing_6.Madde Tadili.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.