

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Esas Sözleşme Madde Tadiline İlişkin Genel Kurul Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	03.02.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current 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	04.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	09.02.2021
Date of Related General Assembly	25.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Şirketimizin 25.03.2021 tarihinde yapılan Olağan Genel Kurul Toplantısında esas sözleşmesinin "Kayıtlı sermaye" başlıklı 6. maddesi onaylanmıştır. Onaylanan madde tadil tasarısı ektedir.

Bilgilerinize arz ederiz.

Saygılarımızla,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

Supplementary Documents

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.