



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Announcement on Transactions Related to the Registered Capital Ceiling

Announcement on Transactions Related to the Registered Capital Ceiling

Summary Information	Regarding the Application to the Capital Markets Board for an Increase in the Registered Capital Ceiling
Is the disclosure an update? Yes	
Is the disclosure a correction?	No
Is the disclosure a postponed disclosure?	No

Date of Board of Directors Resolution	22.03.2024
Related Transaction	Increase in the Registered Capital Limit
Current Registered Capital Limit (TRY)	400.000.000
New Authorized Capital Limit (TRY)	3.000.000.000
Registered Capital Limit Validity Date (New)	31.12.2028
Articles of Association to Be Amended Article No.	6
Date of Application to the Capital Markets Board	04.04.2024

Additional Disclosures

Based on the resolution disclosed to the public by our Company on 22.03.2024 regarding the increase of the registered capital ceiling from 400.000.000 TRY to 3.000.000.000 TRY and the determination of the validity period of the registered capital system as 2024-2028, an application was submitted to the Capital Markets Board on 04.04.2024 for the amendment of Article 6 of our Company's Articles of Association titled "Registered Capital and Type of Share Certificates."

Attached Documents

ATTACHMENT: 1	Kayıtlı Sermaye Tadil Tasansı.pdf
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We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.