



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 Increase in Registered Capital Ceiling
Is the disclosure an update?	No
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
Last Validity Date for the Registered Capital Limit (New)	31.12.2028
Article Number of the Articles of Association to be Amended	6

Additional Disclosures

The members of our Company's Board of Directors convened at the Company's headquarters and resolved to amend Article 6 of the Articles of Association titled "Registered Capital and Type of Share Certificates" in order to increase the registered capital ceiling to 3.000.000.000 TRY and to determine the validity period of the registered capital ceiling authorization as 2024-2028.

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.