



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	About Revising the Registered Capital Ceiling
Is the disclosure an update?	No
Is the disclosure a correction?	Yes
Is the disclosure a postponed disclosure?	No
Reason for Correction	The determination of the registered capital ceiling resolved by the Board of Directors on 22.03.2024 has been revised within the framework of the consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standards (TFRS).
Date of Board of Directors	22.03.2024
Related Transaction	Increase in the Registered Capital Limit
Current Registered Capital Limit	400.000.000
New Authorized Capital Limit (TRY)	2.000.000.000
Last Validity Date for the Registered Capital Limit (New)	31.12.2028
Article Number of the Articles of Association to be Amended	
Date of Application to the Capital	04.04.2024

Additional Disclosures

Pursuant to 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 2.000.000.000 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.