



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Change in Articles of Association

Summary

Increase in Registered Capital Ceiling, Update of Ceiling Validity Period, and Amendment to Articles of Association.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At today's Board of Directors Meeting of our Company, it has been unanimously decided that

1. In accordance with the provisions of the Capital Markets Board's Registered Capital System Circular No. II-18.1, the increase of our company's current Registered Capital Ceiling of 500,000,000 (five hundred million) Turkish Liras to 10,000,000,000 (ten billion) Turkish Liras,
2. To extend the validity period of the Company's registered capital ceiling for a new five-year period valid for 2026-2030, as the current validity period expires at the end of 2025.
3. In this context, to approve the attached amendment text regarding the planned change to Article 10, titled "Capital," of our Company's Articles of Association, within the framework of Turkish Commercial Code No. 6102, Capital Markets Law No. 6362, and other relevant legislation,
4. To apply to the Capital Markets Board and the Ministry of Trade for the necessary permits and approvals for the aforementioned amendment text,
5. Following the receipt of the necessary permits and approvals, to submit the amendment to the Articles of Association to our shareholders for approval at the next General Assembly meeting,
6. To make the necessary announcements within the framework of the Capital Markets Board's regulations on special circumstances,

The relevant amendment text is provided in the attachment.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

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.