



**KAMUYU AYDINLATMA PLATFORMU**

**SODA SANAYİİ A.Ş.**  
**Notification Regarding Authorized Capital**

# Notification Regarding Authorized Capital

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| <b>Summary Info</b>                 | Notification Regarding Authorized Capital          |
| <b>Update Notification Flag</b>     | No   |
| <b>Correction Notification Flag</b> | Yes  |
| <b>Postponed Notification Flag</b>  | No   |
| <b>Related Companies</b>            | SISE   |
| <b>Reason of Correction</b>         | Amendment of 'Due Date For The Authorized Capital' |

|   |                                |
|---|--------------------------------|
| <b>Board Decision Date</b>                                  | 24.02.2017                     |
| <b>Related Authorized Capital Process</b>                   | Increase Of Authorized Capital |
| <b>Current Authorized Capital (TL)</b>                      | 1.000.000.000                  |
| <b>New Authorized Capital (TL)</b>                          | 2.500.000.000                  |
| <b>Due Date For The Authorized Capital (New)</b>            | 31.12.2021                     |
| <b>Number Of Articles Of Association Item To Be Amended</b> | 6                              |
| <b>Capital Market Board Application Date</b>                | 27.02.2017                     |

## Additional Explanations

In accordance with the decision 12<sup>th</sup> dated 24.02.2017 of the Board of Directors, the application was made to the Capital Markets Board on 27/02/2017 for the amendment of the attached Articles of Association.

## Supplementary Documents

|                    |  |
|--------------------|--|
| <b>Appendix: 1</b> | Esas Sözleşme Tadil Tasarısı Metni.pdf |
|--------------------|--|

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.