

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

AKCNS

Date Posted

11.04.2016 11:15:52

Notice Type

ÖDA

Year

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Period

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Amendment of the Articles of Association

Amendment of the Articles of Association

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Is Statement an Update?	: Yes
Is Statement an Update?	: No
Is the Statement a delayed statement?	: No
Date of Special Circumstances Disclosure Declared Previously on the Subject	: 08.01.2016
Summary	: Regarding Company Articles of Association Amendment Registration

EXPLANATION:

To extend equity ceiling period of our articles of association for 5 years (2016-2020) resolution of general assembly dated 29.3.2016 regarding amendment of 6th article titled with "Capital and Shares" has been registered on 11/04/2016

Our main contract in force that contains recent changes are given in the appendix.

We declare that above statements are in compliance with the principles in Special Cases Annunciation of Capital Market Board which is in force and they fully reflect the information received by us on this issue / issues and information is in compliance with our ledger, records and documents and we have all necessary efforts to obtain complete and accurate information on the subject and we will be held responsible for this explanation.

