



**KAMUYU AYDINLATMA PLATFORMU**

**DERLÜKS YATIRIM HOLDİNG A.Ş.**  
**Notification Regarding Capital Increase**



# Notification Regarding Capital Increase

Summary Info	Tahsisli sermaye artırımının tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.11.2021
Authorized Capital (TL)	75.000.000
Paid-in Capital (TL)	27.750.000
Target Capital (TL)	31.912.500

## Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
DERHL, TREDDST00017	27.750.000	4.162.500	15,00000	DERHL, TREDDST00017	Bearer	

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
TOTAL	27.750.000	4.162.500,000	15,00000	

The Person Increased Capital Devoted	Cemal Güzelci
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## Other Aspects To Be Notified

Capital Market Board Application Date	26.11.2021
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	20.01.2022
Date Of Registry	14.02.2022

## Additional Explanations

Şirketimizin 27.750.000 TL olan çıkarılmış sermayesinin, 31.912.500 TL 'na çıkarılmasına istinaden tahsisli sermaye artırım işlemi 14.02.2022 tarihli 10516 sayılı Ticaret Sicili Gazetesinde yayımlanarak tescil edilmiştir.İlgili Ticaret Sicil Gazetesi ekte yer almaktadır.

Kamuoyunun ve yatırımcıların bilgisine sunarız.

Saygılarımızla,

## Supplementary Documents

### Appendix: 1

Tahsisli Sermaye Artışı 14.02.2022.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.