

ÖZAK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımı - Azaltımı İşlemlerine İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.03.2022
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	364.000.000
Target Capital (TL)	728.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREOZAK00022	2.318.471,341	2.318.471,341	100,00000			A Grubu	A Grubu, İşlem Görmüyor, TREOZAK00022	Registered
B Grubu, OZKGY, TREOZAK00014	361.681.528,659	361.681.528,659	100,00000			B Grubu	B Grubu, OZKGY, TREOZAK00014	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	364.000.000	364.000.000,000	100,00000		

Details of Internal Resources :	
Reserves (TL)	364.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8.Madde
Capital Market Board Application Date Regarding Articles of Association	17.03.2022
Capital Market Board Application Date	17.03.2022

Additional Explanations

Yönetim Kurulumuzun 04.03.2022 tarihli kararı doğrultusunda, Şirketimizin 1.000.000.000 TL kayıtlı sermaye tavanı içerisinde ödenmiş 364.000.000 TL olan sermayesinin, 364.000.000 TL artırılarak 728.000.000 TL'ye yükseltilmesine ilişkin bugün (17.03.2022 tarihinde) Sermaye Piyasası Kurulu'na başvuru yapılmıştır.

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.