



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Onayı
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
A Grubu, İşlem Görmüyor, TREOZAK00022	2.318.471,341	2.318.471,341	100,00000			A Grubu
B Grubu, OZKGY, TREOZAK00014	361.681.528,659	361.681.528,659	100,00000			B Grubu

	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)
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 Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	14.04.2022
Capital Market Board Application Date	17.03.2022
Capital Market Board Application Result	Approval

Capital Market Board Approval Date	14.04.2022
Property of Increased Capital Shares	Dematerialized Share

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 artırı ilişkin 17.03.2022 tarihinde yaptığı başvuru Sermaye Piyasası Kurulu tarafından 14.04.2022 tarihinde onaylanmış olup, 15.04.2022 tarihinde sermaye artırımına ve Esas Sözleşme'nin ilgili madde 20254 sayılı Kurul izin yazısı Şirketimizce teslim alınmıştır.

Tasarruf sahiplerimizin ve kamuoyunun bilgisine sunarız.

Supplementary Documents

Appendix: 1	SPK Onaylı Tadil Metni 15.04.2022.pdf
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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.