



KAMUYU AYDINLATMA PLATFORMU

DİTAŞ DOĞAN YEDEK PARÇA İMALAT VE TEKNİK A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımına İlişkin SPK Başvurusu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	DOHOL

Board Decision Date	28.04.2022
Authorized Capital (TL)	100.000.000
Paid-in Capital (TL)	26.000.000
Target Capital (TL)	59.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
DITAS, TRADITAS91H8	26.000.000	33.000.000,000	126,92307	1,00		DITAS, TRADITAS91H8	Bearer			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	26.000.000	33.000.000,000	126,92307		

Explanation About The Shares Not Sold	Süresi içerisinde kullanılmayan yeni pay alma haklarının mevcudiyeti halinde, ana hissedarımız Doğan Şirketler Grubu Holding A.Ş.'nin, satın alma taahhüdü bulunmaktadır.
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Currency Unit	TRY
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Other Aspects To Be Notified

Capital Market Board Application Date	18.05.2022
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Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

Şirketimiz'in çıkarılmış sermayesinin 59.000.000,- Türk Lirası'na artırılmasında, ihraç edilecek 33.000.000,- Türk Lirası nominal değerli payların kayda alınması talebi ile 18.05.2022 tarihinde (bugün) Sermaye Piyasası Kurulu'na başvuru yapılmıştır.

Supplementary Documents

Appendix: 1

Sermaye Artırımından Sağlanacak Fonların Kullanımı Yeri Raporu.pdf

Appendix: 2

DiTAŞ_ İzahname.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.