



KAMUYU AYDINLATMA PLATFORMU

HEDEF GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz sermaye artırımı SPK onayı ve hak kullanım tarihi hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	31.05.2022
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	285.000.000
Target Capital (TL)	325.000.000

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, TREHEDF00025	2.850.000			400.000,000	14,03508	A Grubu	A Grubu, İşlem Görmüyor, TREHEDF00025	Registered
B Grubu, HDFGS, TREHEDF00017	282.150.000			39.600.000,000	14,03508	B Grubu	B Grubu, HDFGS, TREHEDF00017	Registered

	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	285.000.000			40.000.000,000	14,03508

Bonus Issue Ex-Date	03.08.2022
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
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Capital Market Board Application Date Regarding Articles of Association	13.06.2022
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
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Capital Market Board Approval Date Regarding Articles of Association	28.07.2022
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Capital Market Board Application Date	13.06.2022
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	28.07.2022
Property of Increased Capital Shares	Dematerialized Share
Payment Date	05.08.2022
Record Date	04.08.2022

Additional Explanations

Şirketimiz sermayesinin 285.000.000 TL'den 325.000.000 TL'ye artırılması kapsamında ihraç edilecek 40.000.000 TL nominal değerli paylara ilişkin İhraç Belgesi, Sermaye Piyasası Kurulu'nun 28.07.2022 tarih ve 39/1121 sayılı kararı ile onaylanmış olup, onaylı İhraç Belgesi ve Tadil Metni ekte sunulmuştur.

Şirketimiz sermayesinin 285.000.000 TL'den 325.000.000 TL'ye artırılması kapsamında ihraç edilecek 40.000.000 TL nominal değerli paylar 03.08.2022 tarihinden itibaren Merkezi Kayıt Kuruluşu A.Ş. tarafından sermaye piyasası mevzuatının kaydi sisteme ilişkin düzenlemeleri çerçevesinde dağıtılmasına oy birliği ile karar verilmiştir.

Supplementary Documents

Appendix: 1	Tadil Metni.pdf
Appendix: 2	Onaylı Tadil Metni.pdf
Appendix: 3	Onaylı İhraç Belgesi.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.