



**KAMUYU AYDINLATMA PLATFORMU**

# **SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase**

# Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.06.2022
Authorized Capital (TL)	100.000.000
Paid-in Capital (TL)	25.750.000
Target Capital (TL)	77.250.000

## 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, TRESAYR00021	11.573.033,708			23.146.067,416	200,00000	A Grubu	A Grubu, İşlem Görmüyor, TRESAYR00021	Bearer
B Grubu, SAYAS, TRESAYR00013	14.176.966,292			28.353.932,584	200,00000	B Grubu	B Grubu, SAYAS, TRESAYR00013	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	25.750.000			51.500.000,000	200,00000

Bonus Issue Ex-Date	26.08.2022
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## Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6 - Sermaye ve Paylar
Capital Market Board Application Date Regarding Articles of Association	08.07.2022
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	18.08.2022

<b>Capital Market Board Application Date</b>	08.07.2022
<b>Capital Market Board Application Result</b>	Approval
<b>Capital Market Board Approval Date</b>	18.08.2022
<b>Property of Increased Capital Shares</b>	Dematerialized Share
<b>Payment Date</b>	31.08.2022
<b>Record Date</b>	29.08.2022

## Additional Explanations

Şirketimizin çıkarılmış sermayesinin 25.750.000 TL'den 77.250.000 TL'ye yükseltilmesi kapsamında Şirket Esas Sözleşmesinin tadil edilmiş 6.maddesi İzmir Ticaret Sicil Müdürlüğü tarafından tescil edilmiş ve 6 Eylül 2022 tarih ve 10654 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

## Supplementary Documents

<b>Appendix: 1</b>	Ek 1 İhraç Belgesi.pdf
<b>Appendix: 2</b>	Ek 2 ESD Taslağı.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.