



KAMUYU AYDINLATMA PLATFORMU

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bonus Capital Increase Registration
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	03.08.2022
Authorized Capital (TL)	750.000.000
Paid-in Capital (TL)	43.724.000
Target Capital (TL)	393.516.000

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, TREPNTA00034	11.824.231	94.593.848,000	800,00000			A Grubu	A Grubu, İşlem Görmüyor, TREPNTA00034	Registered
B Grubu, PENTA, TREPNTA00042	31.899.769	255.198.152,000	800,00000			B Grubu	B Grubu, PENTA, TREPNTA00042	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	43.724.000	349.792.000,000	800,00000		

Bonus Issue Ex-Date	24.10.2022
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Details of Internal Resources :	
Premium on Issued Shares (TL)	342.000.000
Previous Years" Profits (TL)	7.792.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	10.06.2022
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

18.10.2022

**Capital Market Board Application
Date**

10.06.2022

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

13.10.2022

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

26.10.2022

Record Date

25.10.2022

Date Of Registry

25.10.2022

Additional Explanations

The bonus capital increase has been registered by Istanbul Trade Registry Directorate on October 25, 2022.

Best regards

Supplementary Documents

Appendix: 1

İhraç Belgesi.pdf

Appendix: 2

Tadil Metni.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.