



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	The Decision of the Board of Directors on the Bonus Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	14.02.2023
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	275.256.514
Target Capital (TL)	1.926.795.598

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, TUPRS, TRATUPRS91E8	275.256.513,99	1.651.539.083,940	600,00000			A Grubu	A Grubu, TUPRS, TRATUPRS91E8	Registered
C Grubu, İşlem Görmüyor, TRETPRS00011	0,01	0,060	600,00000			A Grubu	A Grubu, TUPRS, TRATUPRS91E8	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	275.256.514	1.651.539.084,000	600,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.344.242.642
Previous Years" Profits (TL)	307.296.442

Additional Explanations

It was announced in the Public Disclosure Platform on February 14, 2023, it has been decided to increase the issued capital of our company from TL 275.256.514 to TL 1.926.795.598 by increasing the issued capital by TL 1,651,539.084, and to distribute the amount of TL 1,651,539,084 to be used in the capital increase as bonus shares at the rate of their shares (600%) at the date of the increase.

At the meeting of our Board of Directors dated March 7, 2023; It has been determined by the Certified Public Accountant Certification Report that TL 1,651,539,084 added to the capital has been transferred from the related accounts to the Company's capital account. It has been decided to apply to the Capital Markets Board for the approval of the issuance

certificate regarding the shares representing the increased capital amounting to TL 1,651,539,084 and to give an appropriate opinion on the new form of the capital clause of the articles of association and to implement necessary procedures including application of Central Securities of Depository for share distribution.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Tüpraş_Tadil Metni_SPK.pdf

Appendix: 2

Article_Association_CMB.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.