



KAMUYU AYDINLATMA PLATFORMU

SASA POLYESTER SANAYİ A.Ş. **Notification Regarding Capital Increase**

Notification Regarding Capital Increase

Summary Info	Board Resolution and Capital Markets Board Application for Capital Increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.04.2023
Authorized Capital (TL)	15.000.000.000
Paid-in Capital (TL)	2.302.591.217
Target Capital (TL)	5.295.959.799,1

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
SASA, TRASASAW91E4	2.302.591.217	52.601.757,750	2,28445	2.940.766.824,350	127,71554		SASA, TRASASAW91E4	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	2.302.591.217	52.601.757,750	2,28445	2.940.766.824,350	127,71554

Details of Internal Resources :
Other Profit Reserves (TL) 52.601.757,75

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	12.04.2023
Capital Market Board Application Date	12.04.2023

Additional Explanations

It has been unanimously resolved to increase the issued capital of our company from TRY 2,302,591,217 to TRY 5,295,959,799.10 within the current upper limit of authorised capital of TRY 15,000,000,000; to fund TRY 2,940,766,824.35 of the increased amount of TRY 2,993,368,582.10 from the dividends of the year 2022 and TRY 52,601,757.75 from the Extraordinary Reserves; to distribute the bonus shares to our shareholders on the ratio of 130% per share owned by them; to take the necessary actions related with Merkezi Kayıt Kuruluşu (the Central Securities Depository of the Turkish capital markets) and to obtain necessary approvals from the Capital Markets Board of Turkey.

Within the scope of the said decision, our Company has applied to the Capital Markets Board today.

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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.