



KAMUYU AYDINLATMA PLATFORMU

ÖZAK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Application for Bonus Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.05.2023
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	728.000.000
Target Capital (TL)	1.456.000.000

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, TREOZAK00022	4.636.942,682			4.636.942,682	100,00000	A Grubu	A Grubu, İşlem Görmüyor, TREOZAK00022	Registered
B Grubu, OZKGY, TREOZAK00014	723.363.057,318			723.363.057,318	100,00000	B Grubu	B Grubu, OZKGY, TREOZAK00014	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	728.000.000			728.000.000,000	100,00000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8.Madde
Capital Market Board Application Date Regarding Articles of Association	24.05.2023
Capital Market Board Application Date	24.05.2023

Additional Explanations

Yönetim Kurulumuzun 16.05.2023 tarihli kararı doğrultusunda, Şirketimizin 2.000.000.000 TL kayıtlı sermaye tavanı içerisinde ödenmiş

728.000.000 TL olan sermayesinin, 728.000.000 TL arttırılarak 1.456.000.000 TL'ye yükseltilmesine ilişkin bugün (24.05.2023 tarihinde)

Sermaye Piyasası Kurulu'na başvuru yapılmıştır.

Supplementary Documents

Appendix: 1

Tadil Metni 2023.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.