



KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Başvurusu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.06.2023
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	46.000.000
Target Capital (TL)	368.000.000

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, TREALFS00015	8.000.000	56.000.000,000	700,00000			A Grubu	A Grubu, İşlem Görmüyor, TREALFS00015	Registered
B Grubu, ALFAS, TREALFS00023	38.000.000	266.000.000,000	700,00000			B Grubu	B Grubu, ALFAS, TREALFS00023	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	46.000.000	322.000.000,000	700,00000		

Details of Internal Resources :	
Premium on Issued Shares (TL)	322.000.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

Şirketimiz sermayesinin tamamı iç kaynaklardan karşılanmak suretiyle 368.000.000 TL'ye artırılması nedeniyle ihraç edilecek 322.000.000 TL'lik itibari değerdeki paylara ilişkin İhraç Belgesinin onaylanması ve Esas Sözleşmenin "Sermaye" başlıklı 6. maddesinin tadil edilmesine ilişkin olarak uygun görüş alınması amacıyla bugün Sermaye Piyasası Kurulu'na gerekli izin başvurusu yapılmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1

tadil tasarısı.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.