



KAMUYU AYDINLATMA PLATFORMU

SUN TEKSTİL SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Board of Director Decision regarding Bonus Issue
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.07.2023
Authorized Capital (TL)	600.000.000
Paid-in Capital (TL)	135.600.000
Target Capital (TL)	474.600.000

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, TRESUNT00028	15.000.000	37.500.000,000	250,00000			A Grubu	A Grubu, İşlem Görmüyor, TRESUNT00028	Registered
B Grubu, SUNTK, TRESUNT00010	120.600.000	301.500.000,000	250,00000			B Grubu	B Grubu, SUNTK, TRESUNT00010	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	135.600.000	339.000.000,000	250,00000		

Details of Internal Resources :	
Premium on Issued Shares (TL)	339.000.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

Based on the Board of Directors' meeting of our Company dated 04.07.2023, it was decided by the consensus;

1. Within the registered capital ceiling of our Company amounting to 600,000,000 TL, to increase the issued capital of our Company by Premium on Shares account amounting 339,000,000 TL from 135,600,000 TL to 474,600,000 TL,

2. To distribute the shares to be issued due to the capital increase to Group (A) shareholders in proportion to Group (A) shares, and to Group (B) shareholders in proportion to Group (B) shares in proportion to their existing shares in the Company capital as bonus issue within the framework of the regulations of the Capital Markets Legislation,
3. Within the scope of the Board of Directors' decision, to make the necessary applications to the relevant authorities, particularly the Capital Markets Board, Borsa İstanbul A.Ş. (İstanbul Stock Exchange), Merkezi Kayıt Kuruluşu A.Ş. (Central Securities Depository of the Turkish capital markets), and to prepare all necessary documents,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.