



KAMUYU AYDINLATMA PLATFORMU

QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş.

Notification Regarding Capital Increase



MERKEZİ KAYIT
İSTANBUL

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı Hak kullanımına İlişkin Başlangıç Tarihi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.06.2023
Authorized Capital (TL)	15.000.000.000
Paid-in Capital (TL)	240.000.000
Target Capital (TL)	2.640.000.000

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, TREQAGR00014	42.000.000	125.392.648,000	298,55392	294.607.352,000	701,44607	A Grubu	A Grubu, İşlem Görmüyor, TREQAGR00014	Registered
B Grubu, QUAGR, TREQAGR00022	198.000.000	591.136.770,000	298,55392	1.388.863.230,000	701,44607	B Grubu	B Grubu, QUAGR, TREQAGR00022	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	240.000.000	716.529.418,000	298,55392	1.683.470.582,000	701,44607

Bonus Issue Ex-Date	10.07.2023
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Details of Internal Resources :	
Premium on Issued Shares (TL)	135.097.156
Previous Years" Profits (TL)	581.432.262

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	19.04.2023
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 05.07.2023

**Capital Market Board Application
Date** 19.04.2023

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 05.07.2023

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 12.07.2023

Record Date 11.07.2023

Additional Explanations

Şirketimizin 15.000.000.000,00 TL kayıtlı sermaye tavanı içerisinde, 240.000.000,00 TL çıkarılmış sermayesinin 716.529.418 TL'si iç kaynaklardan ve 1.683.470.582 TL'si kar payından karşılanmak suretiyle %1.000,00 oranında artış ile 2.400.000.000,00 TL artırılarak 2.640.000.000,00 TL'ye çıkarılmasına ve Şirketimizin Esas Sözleşmesinin 6. maddesinin tadil edilmesine ilişkin olarak Sermaye Piyasası Kuruluna yapılan başvurumuz, Kurul'un 05.07.2023 tarih ve 36/764 sayılı kararı ile onaylanmış olup bedelsiz sermaye artırımını ile ilgili hak kullanımına 10.07.2023 tarihinde başlanacaktır.

Saygılarımızla,

Supplementary Documents

Appendix: 1 ihraç belgesi .pdf

Appendix: 2 tadil metni.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.