



KAMUYU AYDINLATMA PLATFORMU

SEYİTLER KİMYA SANAYİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz sermaye artırımına ilişkin pay dağıtım tarihinin belirlenmesi.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.05.2023
Authorized Capital (TL)	100.000.000
Paid-in Capital (TL)	59.000.000
Target Capital (TL)	100.000.000

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 Grubu, İşlem Görmüyor, TRESEYT00029	5.448.994,192			3.786.589,180	69,49152	A GRUBU Grubu	A GRUBU Grubu, İşlem Görmüyor, TRESEYT00029	Registered
B GRUBU Grubu, SEYKM, TRESEYT00011	53.551.005,808			37.213.410,820	69,49152	B GRUBU Grubu	B GRUBU Grubu, SEYKM, TRESEYT00011	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	59.000.000			41.000.000,000	69,49152

Bonus Issue Ex-Date	26.07.2023
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	22.05.2023
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	20.07.2023

Capital Market Board Application Date	22.05.2023
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	20.07.2023
Property of Increased Capital Shares	Dematerialized Share
Payment Date	28.07.2023
Record Date	27.07.2023

Additional Explanations

Şirketimiz sermayesinin 59.000.000 TL'den 100.000.000 TL'ye artırılması kapsamında ihraç edilecek 41.000.000 TL nominal değerli paylara ilişkin İhraç Belgesi, Sermaye Piyasası Kurulu'nun 20.07.2023 tarih ve 40/829 sayılı kararı ile onaylanmış olup, onaylı İhraç Belgesi ve Tadil Metni ekte sunulmuştur.

41.000.000,00 TL nominal değerli paylar için bedelsiz pay alma hakkı kullanım başlangıç tarihi 26.07.2023 olarak belirlenmiştir.

Kamuoyu ve yatırımcılarımızın bilgilerine sunarız.

Supplementary Documents

Appendix: 1	8-Ana Sözleşme Md.6 Tadil Metni.pdf
Appendix: 2	İhraç Belgesi (1).pdf
Appendix: 3	Tadil Metni (1).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.