



KAMUYU AYDINLATMA PLATFORMU

ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET 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	11.09.2023
Authorized Capital (TL)	0
Paid-in Capital (TL)	84.000.000
Target Capital (TL)	252.000.000

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, TREASZU00022	45.153.145,108	90.306.290,216	200,00000			A Grubu	A Grubu, İşlem Görmüyor, TREASZU00022	Registered
B Grubu, İşlem Görmüyor, TREASZU00030	24.982.043,73	49.964.087,460	200,00000			B Grubu	B Grubu, İşlem Görmüyor, TREASZU00030	Registered
C Grubu, ASUZU, TRAASUZU91H4	13.864.811,162	27.729.622,324	200,00000			C Grubu	C Grubu, ASUZU, TRAASUZU91H4	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	84.000.000	168.000.000,000	200,00000		

Details of Internal Resources :	
Previous Years" Profits (TL)	168.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	20.09.2023
Capital Market Board Application Date	20.09.2023

Additional Explanations

Regarding our Company's announcement dated September 11, 2023 on "Capital increase and amendment of the Articles of Association";

84,000,000 TL of the share capital was increased by 200% from internal resources to 252,000,000 TL and amendment of the articles of association has been applied to the Capital Markets Board today.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Metni.pdf

Appendix: 2

Amendment to Articles of Association.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.