



KAMUYU AYDINLATMA PLATFORMU

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı Hak Kullanım Tarihi Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.07.2023
Authorized Capital (TL)	350.000.000
Paid-in Capital (TL)	135.084.442
Target Capital (TL)	945.591.094

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
CIMSA, TRACIMSA91F9	135.084.442	810.506.652,000	600,00000				CIMSA, TRACIMSA91F9	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	135.084.442	810.506.652,000	600,00000		

Bonus Issue Ex-Date	29.09.2023
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Details of Internal Resources :	
Previous Years'' Profits (TL)	810.506.652

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	03.08.2023
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	20.09.2023

Capital Market Board Application Date	03.08.2023
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	20.09.2023
Property of Increased Capital Shares	Dematerialized Share
Payment Date	03.10.2023
Record Date	02.10.2023
Date Of Registry	27.09.2023

Additional Explanations

28.07.2023 ve 03.08.2023 tarihli özel durum açıklamalarımıza istinaden, Şirketimizin 135.084.442 TL nominal değerli çıkarılmış sermayesinin, tamamı iç kaynaklardan karşılanmak suretiyle 810.506.652 TL nominal değerde ve %600 oranında bedelsiz artırılarak 945.591.094 TL'ye çıkarılması ve esas sözleşmenin "Sermaye" başlıklı 6. maddesinin tadili İstanbul Ticaret Sicil Müdürlüğü tarafından 27.09.2023 tarihinde tescil edilmiştir. Hak kullanım tarihi 29.09.2023 olarak belirlenmiştir.

Supplementary Documents

Appendix: 1	SPK Onaylı Esas Sözl.Tadil Metni.pdf
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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.