



KAMUYU AYDINLATMA PLATFORMU

1000 YATIRIMLAR HOLDİNG A.Ş. Non-current Financial Asset Acquisition

Summary

Regarding the New Investment of Our Company



Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	12/02/2024
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	The appointment of an independent board member has not yet been done.
Title of Non-current Financial Asset Acquired	İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Transportation and Software Solutions
Capital of Noncurrent Financial Asset	TL 5.000.000
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	12.02.2024
Acquisition Conditions	Vadeli (Timed)
Detailed Conditions if it is a Timed Payment	TL 2,500,000 in advance, remaining TL 6,780,000 in 11 equal installments
Nominal Value of Shares Acquired	TL 5,000,000 for 5,000 shares
Purchase Price Per Share	TL 1,856
Total Purchasing Value	TL 9,280,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.1%
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1.4%
Effects on Company Operations	Our Company's shareholders' equity is expected to be positively affected in the coming periods.
Did Takeover Bid Obligation Arised?	Hayır (No)

Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	İstanbul Otomobilciler Esnaf Odası
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	There is no any relation.
Agreement Signing Date if Exists	12/02/2024
Value Determination Method of Non-current Financial Asset	Negotiation
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	The company was acquired through a negotiation process.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Within the framework of the investment made by our Company, all shares of İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret Anonim Şirketi, which holds the Electronic Transportation Management License, were acquired on 12.02.2024. The "Taksim" mobile application within our Holding is planned to be made available with its new interface as soon as possible.
Respectfully announced to the public.

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.