



KAMUYU AYDINLATMA PLATFORMU

**HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ
SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase**

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin Pay Dağıtım Tarihinin Belirlenmesi.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.10.2023
Authorized Capital (TL)	125.000.000
Paid-in Capital (TL)	35.000.000
Target Capital (TL)	105.000.000

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, TREHDRP00026	7.000.000	14.000.000,000	200,00000			A Grubu	A Grubu, İşlem Görmüyor, TREHDRP00026	Registered
B Grubu, HKTM, TREHDRP00018	28.000.000	56.000.000,000	200,00000			B Grubu	B Grubu, HKTM, TREHDRP00018	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	35.000.000	70.000.000,000	200,00000		

Bonus Issue Ex-Date	28.02.2024
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Details of Internal Resources :	
Premium on Issued Shares (TL)	70.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	18.10.2023
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 22.02.2024

Capital Market Board Application Date 18.10.2023

Capital Market Board Application Result Approval

Capital Market Board Approval Date 22.02.2024

Property of Increased Capital Shares Dematerialized Share

Payment Date 01.03.2024

Record Date 29.02.2024

Additional Explanations

Şirketimiz sermayesinin 35.000.000 TL'den 105.000.000 TL'ye artırılması kapsamında tamamı iç kaynaklardan ihraç edilecek 70.000.000 TL nominal değerli paylara ilişkin İhraç Belgesi, Sermaye Piyasası Kurulu'nun 22.02.2024 tarih ve 12/276 sayılı kararı ile onaylanmış olup, onaylı İhraç Belgesi ve Tadil Metni ekte sunulmuştur.

70.000.000 TL nominal değerli paylar için bedelsiz pay alma hakkı kullanım başlangıç tarihi 28.02.2024 olarak belirlenmiştir.

Kamuoyu ve yatırımcılarımızın bilgilerine sunarız.

Supplementary Documents

Appendix: 1 İhraç Belgesi.pdf

Appendix: 2 Ana Sözleşme Md.6 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.