



KAMUYU AYDINLATMA PLATFORMU

YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	The Decision of the Board of Directors on the Bonus Issue
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.05.2024
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	60.000.000
Target Capital (TL)	480.000.000

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
YUNSA, TRAYUNSA91B5	60.000.000	420.000.000,000	700,00000				YUNSA, TRAYUNSA91B5	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	60.000.000	420.000.000,000	700,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	420.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At our company's Board of Directors meeting dated May 2, 2024;
To increase the Company's paid-in capital of TL 60,000,000,- within the registered capital ceiling of TL 500,000,000,- by TL 420,000,000,- with an increase of 700% to TL 480,000,000,- all of which will be covered from internal resources,
To distribute the shares arising from the capital increase to the existing shareholders in dematerialised form as bonus shares in proportion to their participation in the capital,
The capital increase amounting to TL 420,000,000 to be made from internal resources; TL 315,169,315 from Capital Adjustment Differences, TL 45,430,023 from Extraordinary Reserves Inflation Adjustment Differences and TL 59,400,662 from Legal Profit Reserves Inflation Adjustment Differences in the financial statements prepared in accordance with TFRS records,
To amend Article 6 of the Articles of Association titled 'Capital' in accordance with the provisions of the Turkish Commercial Code and Capital Markets Legislation in relation to the capital increase to be made from internal resources as attached,

To authorise Semih UTKU, Financial Affairs Director, and Murat DOĞAN, Finance and Investor Relations Manager, to carry out the necessary applications and transactions before the Capital Markets Board, Borsa İstanbul A.Ş. and Merkezi Kayıt Kuruluşu A.Ş. and all relevant institutions, in particular the Capital Markets Board, Borsa İstanbul A.Ş. and Merkezi Kayıt Kuruluşu A.Ş. for the realisation of the capital increase through bonus issue from internal resources and the approval of the issuance document for the shares to be issued in the capital increase and the draft amendment of Article 6 titled 'Capital' of the Articles of Association,

unanimous vote of those attending the meeting.

It is respectfully announced to the public.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)

Supplementary Documents

Appendix: 1	SPK Tadil Metni.pdf
Appendix: 2	SPK Tadil Metni_EN.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.