



## KAMUYU AYDINLATMA PLATFORMU

# 1000 YATIRIMLAR HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Registered Capital System of Our Subsidiary Application



## Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	29.11.2023, 02.01.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Board of Directors Meeting of our company dated 29.11.2023 and numbered 2023/14, it was decided to start the transition to the registered capital system and public offering preparations of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi, in which we hold 89% of the shares, and applied to the Capital Markets Board on 02.01.2024. Registered Capital Ceiling of 1,000,000,000 TL; Approved by the Capital Markets Board.

Developments about the process will be announced separately on KAP.

We will submit it to the information of the public.

Best regards.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.