



## KAMUYU AYDINLATMA PLATFORMU

# SASA POLYESTER SANAYİ A.Ş. Notification Regarding Capital Increase

# Notification Regarding Capital Increase

Summary Info	Capital Markets Board Application for Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.06.2024
Authorized Capital (TL)	60.000.000.000
Paid-in Capital (TL)	5.410.014.118,1
Target Capital (TL)	43.280.112.944,8

## 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
SASA, TRASASAW91E4	5.410.014.118,1	37.870.098.826,700	700,00000				SASA, TRASASAW91E4	Registered

	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	5.410.014.118,1	37.870.098.826,700	700,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	9.157.015.000
Previous Years'' Profits (TL)	23.844.985.000
Other Profit Reserves (TL)	4.868.098.826,7

## Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	07.06.2024
Capital Market Board Application Date	07.06.2024
Property of Increased Capital Shares	Dematerialized Share

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## Additional Explanations

Within the scope of the Board of Directors' decisions dated 6 June 2024 regarding the increase of the issued capital of the Company from TRY 5.410.014.118,10 to TRY 43.280.112.944,80 by TRY 37.870.098.826,70 to be fully covered by internal resources, an application has been made to the Capital Markets Board for approval the issue document for the shares to be issued and to amend the Article 8 of our Company's Articles of Association as attached.

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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.