



## KAMUYU AYDINLATMA PLATFORMU

# CONSUS ENERJİ İŞLETMECİLİĞİ VE HİZMETLERİ A.Ş. Notification Regarding Capital Increase

# Notification Regarding Capital Increase

Summary Info	Rüçhan Hakkının Kullanım Tarihi Hakkında
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Düzeltilme Yoktur, Rüçhan Hakkının Kullanım Tarihi Hakkındadır.

Board Decision Date	08.05.2024
Authorized Capital (TL)	1.500.000.000
Paid-in Capital (TL)	385.500.000
Target Capital (TL)	771.000.000

## Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
CONSE, TRECONS00019	385.500.000	385.500.000,000	100,00000	1,00		CONSE, TRECONS00019	Registered	CONSE(RÜÇHAN), TRRCONS00011		

	Paid-in Capital (TL )	Preemptive Rights Amount ( TL)	Preemptive Rights Rate (%) )	Unused Rights Amount (TL )	Amount of Shares Cancelled (TL )
TOTAL	385.500.000	385.500.000,000	100,00000		

Explanation About The Shares Not Sold	Yoktur.
Rights Issue Ex-Date	25.07.2024
Preemptive Rights Exercise End Date	08.08.2024
Currency Unit	TRY

## Other Aspects To Be Notified

Capital Market Board Application Date	09.05.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	19.07.2024

## Property of Increased Capital Shares

Dematerialized Share

**Payment Date**

29.07.2024

**Record Date**

26.07.2024

### Additional Explanations

Rüçhan hakkı kullanımının başlangıç tarihi 25.07.2024 ve bitiş tarihi 08.08.2024 olarak belirlenmiştir.

Sayın pay sahiplerimizin bilgisine sunulur.

Saygılarımızla,

### Supplementary Documents

**Appendix: 1**

SPK onaylı Izahname\_22.07.2024.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.