



KAMUYU AYDINLATMA PLATFORMU

SASA POLYESTER SANAYİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding Bonus Issue
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		

Bonus Issue Ex-Date	12.08.2024
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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 Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 08.08.2024

**Capital Market Board Application
Date** 07.06.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 08.08.2024

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 14.08.2024

Record Date 13.08.2024

Additional Explanations

Within the scope of the decisions of the Board of Directors dated 6 June 2024, our application to the Capital Markets Board for the approval to amend the Article 8 of our Company's Articles of Association 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 and for the approval of the issue document for the new shares to be issued was approved on 8 August 2024. The approved issue document and the approved amendment text of the Articles of Association regarding the capital increase are attached. The bonus issue ex-date has been determined as 12 August 2024.

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Supplementary Documents

Appendix: 1 Onaylı Tadil Tasarısı.pdf

Appendix: 2 İhraç Belgesi sasa.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.