



KAMUYU AYDINLATMA PLATFORMU

ÜNLÜ YATIRIM HOLDİNG A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Ünlü Yatırım Holding A.Ş.'nin Çalışan Hisse Opsiyon Planı kapsamında çalışanlarının şirket paylarını edinmesi amacıyla şarta bağlı sermaye artırım başvurusu hakkında.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.03.2024
Authorized Capital (TL)	650.000.000
Paid-in Capital (TL)	175.000.000
Target Capital (TL)	177.000.000

Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TREUNCO00015	55.092.337					
B Grubu, UNLU, TREUNCO00023	119.907.663	2.000.000	1,66795	B Grubu, UNLU, TREUNCO00023	Registered	

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
TOTAL	175.000.000	2.000.000,000	1,14285	

The Person Increased Capital Devoted	Şirket Çalışanları
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Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

Sermaye Piyasası Kurulu tarafından ihraç belgesinin onaylaması şartıyla, 12.03.2024 tarihli Şirketimizin duyurusunda belirtilen çalışan hisse opsiyon planına ("Plan") ilişkin ilk pay alım opsiyon fiyatına ve ilgili Plan kapsamında pay alım opsiyonu hakkına sahip olan çalışanların listesine ekte yer verilmiştir.

Supplementary Documents

Appendix: 1

UNLU-Ek.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.