



KAMUYU AYDINLATMA PLATFORMU

MLP SAĞLIK HİZMETLERİ A.Ş. Notification Regarding Other Share Issue / Cancellation

Notification Regarding Other Share Issue / Cancellation

Summary Info	CMB Approval Regarding the Capital Reduction
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Case Leading To Share Issue / Cancellation	The repurchased shares within the scope of supporting healthy price formation and offering shareholders an attractive long-term investment opportunity
Board Decision Date	19.12.2023
Distribution to Shareholders	No
Cancellation of Shareholders' Share	No
Will The Issue Negotiated In The General Assembly?	Yes
Paid-in Capital (TL)	208.037.202
Target Capital (TL)	191.012.202

Share Issue / Cancellation Info

Share Group Info	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Rights Exercise Price	Share Group Issued	New Shares' ISIN	Form	Amount of Cancellation	Rate of Cancellation (%)
A Grubu, İşlem Görmüyor, TREMLPC00013	88.229.127								
B Grubu, MPARK, TREMLPC00021	119.808.075		0,00000					17.025.000	14,21022

	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Amount of Cancellation	Rate of Cancellation (%)
TOTAL	208.037.202	0	0	17.025.000	8,18363

Currency Unit	TRY
Capital Market Board Application Date	29.12.2023
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	28.08.2024

Additional Explanations

Our application to the Capital Markets Board ("CMB") for the reduction of the issued capital from 208,037,202.00 TL to 191,012,202.00 TL by redeeming 17,025,000.00 shares with a nominal value of 17,025,000.00 TL, corresponding to 8.18% of our Company's capital, according to the capital reduction procedures that do not require fund outflow, and for the amendment of Article 8, titled "Capital," of the Articles of Association, has been approved by the CMB. The mentioned amendment of the Articles of Association will be submitted for the approval of the shareholders at the first General Assembly.

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.