



KAMUYU AYDINLATMA PLATFORMU

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Esas Sözleşme Tescilli Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.05.2024
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	500.000.000
Target Capital (TL)	2.000.000.000

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
A Grubu, İşlem Görmüyor, TREREYS00023	28.000.000	84.000.000,000	300,00000			A Grubu	A Grubu, İşlem Görmüyor, TREREYS00023	Registered
B Grubu, İşlem Görmüyor, TREREYS00031	7.000.000	21.000.000,000	300,00000			B Grubu	B Grubu, İşlem Görmüyor, TREREYS00031	Registered
C Grubu, RYSAS, TREREYS00015	465.000.000	1.395.000.000,000	300,00000			C Grubu	C Grubu, RYSAS, TREREYS00015	Bearer

	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	500.000.000	1.500.000.000,000	300,00000		

Bonus Issue Ex-Date	18.09.2024
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.500.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association	10.05.2024
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	12.09.2024
Capital Market Board Application Date	10.05.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	12.09.2024
Property of Increased Capital Shares	Dematerialized Share
Payment Date	20.09.2024
Record Date	19.09.2024
Date Of Registry	20.09.2024

Additional Explanations

Sermaye Piyasası Kurulu'nun 16.09.2024 tarih ve E-29833736-105.01.01.01-59824 sayılı yazısıyla onaylandığı Şirketimize bildirilen, Şirketimiz esas sözleşmesinin "Sermaye ve Paylar" başlıklı 6. maddesinin tadil metni 20.09.2024 tarihinde tescil edilmiş olup, Ticaret Sicil Gazetesi'nin 20.09.2024 tarih ve 11169 sayısında ilan edilmiştir.

SPK onaylı "Sermaye ve Paylar" başlıklı 6. maddesi yazımız ekinde yer almaktadır.

Kamuoyunun ve yatırımcılarımızın bilgilerine sunarız.

Supplementary Documents

Appendix: 1	Sermaye Paylar SPK Onaylı.pdf
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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.