



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding Merger

Notification Regarding Merger

Summary Info	Trade Registration regarding the facilitated merger with Future Teknoloji Ticaret A.Ş. of which our partnership holds 100% of the shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.08.2024
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	30.06.2024
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
Future Teknoloji Ticaret A.Ş.	Not Trading On The Stock Exchange			

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	144.000.000	0	0	144.000.000	
SOKM, TRESOKM00022	449.290.008	0	0	449.290.008	

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	593.290.008 TL	0 TL	0 TL	593.290.008 TL

Capital Market Board Application Date Regarding Merger	30.09.2024
Capital Market Board Application Result Regarding Merger	APPROVAL
Capital Market Board Approval Date Regarding Merger	28.11.2024
Registry Date of Merger Via Facilitated Procedure	13.12.2024
Capital Market Board Application Date	30.09.2024

Additional Explanations

The "Simplified Merger by Acquisition" transactions with our wholly-owned subsidiary, Future Teknoloji Ticaret A.Ş., have been completed in accordance with the regulations set forth in the Capital Markets Board's Communiqué II-23.2 on Mergers and Divisions. These transactions were registered by the Istanbul Trade Registry Office on December 13, 2024.

Documents Regarding Merger

Appendix: 1	Birleşme Sözleşmesi 24102024 imzalı.pdf - Merger Contract
Appendix: 2	Onaylı Duyuru Metni.pdf - Announcement Text

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.