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KAMUYU AYDINLATMA PLATFORMU

# EGE PROFİL TİCARET VE SANAYİ A.Ş.
# Notification Regarding Capital Increase

# Notification Regarding Capital Increase

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|---|---|
| **Summary Info** | Bedelsiz Sermaye Artırımı Hak Kullanımına İlişkin Başlangıç Tarihi |
| **Update Notification Flag** | Yes |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

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|---|---|
| **Board Decision Date** | 04.06.2024 |
| **Authorized Capital (TL)** | 120.000.000 |
| **Paid-in Capital (TL)** | 80.980.793,82 |
| **Target Capital (TL)** | 545.000.000 |

## 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 |
|---|---|---|---|---|---|---|---|---|
| **EGPRO, TRAEGPRO91E8** | **80.980.793,82** | **464.019.206,180** | **572,99908** | | | | **EGPRO, TRAEGPRO91E8** | **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 | 80.980.793,82 | 464.019.206,180 | 572,99908 | | |

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| **Bonus Issue Ex-Date** | 14.01.2025 |

Details of Internal Resources :

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| Inflation Adjustment on Equity (TL) | 452.639.997,61 |
| Reserves (TL) | 905.153,28 |
| Special Funds (TL) | 9.628.645,25 |
| Other Profit Reserves (TL) | 845.410,04 |

## Other Aspects To Be Notified

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|---|---|
| **Number of Articles of Association Item To Be Amended** | 6 |
| **Capital Market Board Application Date Regarding Articles of Association** | 03.07.2024 |
| **Capital Market Board Application Result Regarding Articles of Association** | APPROVAL |

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|---|---|
| **Capital Market Board Approval Date Regarding Articles of Association** | 09.01.2025 |
| **Capital Market Board Application Date** | 03.07.2024 |
| **Capital Market Board Application Result** | Approval |
| **Capital Market Board Approval Date** | 09.01.2025 |
| **Property of Increased Capital Shares** | Dematerialized Share |
| **Payment Date** | 16.01.2025 |
| **Record Date** | 15.01.2025 |

## Additional Explanations

Şirketimizin mevcut 80.980.793,82 Türk Lirası olan çıkarılmış sermayesinin %572,99 oranında iç kaynaklardan bedelsiz sermaye artırımı yapılarak, 545.000.000 Türk Lirası'na çıkarılmasına ilişkin olarak Sermaye Piyasası Kurulu'na yapılan başvurumuzun onaylandığı hususu 10.01.2025 tarih ve E-29833736-105.01.01.01-65905 sayılı yazısı ile şirketimize bildirilmiş olup onaylı İhraç Belgesi ve Esas Sözleşme Tadil Metni ekte yer almaktadır.

## Supplementary Documents

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| **Appendix: 1** | İhraç Belgesi.pdf |
| **Appendix: 2** | Esas Sözleşme Tadil Metni.pdf |