



## KAMUYU AYDINLATMA PLATFORMU

# DURAN DOĐAN BASIM VE AMBALAJ SANAYİ A.Ő. Notification Regarding Capital Increase

# Notification Regarding Capital Increase

<b>Summary Info</b>	Bedelsiz Sermaye Arttırımı SPK Onayı
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	12.09.2024
<b>Authorized Capital (TL)</b>	500.000.000
<b>Paid-in Capital (TL)</b>	100.000.000
<b>Target Capital (TL)</b>	500.000.000

## 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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
DURDO, TRADUROF91D4	100.000.000	400.000.000,000	400,00000						DURDO, TRADUROF91D4	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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
<b>TOTAL</b>	100.000.000	400.000.000,000	400,00000				

<b>Bonus Issue Ex-Date</b>	11.03.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	365.906.724
Previous Years'' Profits (TL)	34.093.276

## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	Madde 6
<b>Capital Market Board Application Date Regarding Articles of Association</b>	27.09.2024
<b>Capital Market Board Application Result Regarding Articles of Association</b>	APPROVAL

**Capital Market Board Approval Date Regarding Articles of Association** 06.03.2025

**Capital Market Board Application Date** 27.09.2024

**Capital Market Board Application Result** Approval

**Capital Market Board Approval Date** 06.03.2025

**Property of Increased Capital Shares** Dematerialized Share

**Payment Date** 13.03.2025

**Record Date** 12.03.2025

### Additional Explanations

Şirketimizin çıkarılmış sermayesinin tamamı iç kaynaklardan karşılanmak suretiyle, % 400 oranında artırılarak 100.000.000-TL'den (Yüzmilyon Türk Lirası), 500.000.000 -TL'ye (Beşyüzmilyon Türk Lirası) çıkarılmasına, 365.906.724,00 -TL ( Üçyüzaltmışbeşmilyondokuzyüztübinikiyüzaltmışaltı Türk Lirası) tutarındaki artışın Sermaye düzeltmesi olumlu farkların'dan kalan 34.093.276,00 -TL (Otuzdörtmilyondoksanüçbinikiyüzaltmışaltı Türk Lirası) tutarında geçmiş yıl karlarından karşılanmasına ilişkin başvuru Sermaye Piyasası Kurulu tarafından uygun görülerek 06.03.2025 tarihli 2025/13 sayılı bülteni ile duyurulmuştur.

Bedelsiz pay alma hakkı kullanım başlangıç tarihi 11.03.2025'tir.

Kamuoyu ve yatırımcılarımıza saygıyla duyurulur

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.