



KAMUYU AYDINLATMA PLATFORMU

NASMED ÖZEL SAĞLIK HİZMETLERİ TİCARET A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kurulduğu

Notification Regarding Capital Increase

Summary Info	İç kaynaklardan sermaye artırım tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	29.07.2024
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	125.000.000
Target Capital (TL)	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
A Grubu, İşlem Görmüyor, TRENSMD00037	30.000.000	90.000.000,000	300,00000					A Grubu	A Grubu, İşlem Görmüyor, TRENSMD00037	Registered
B Grubu, EGEPO, TRENSMD00029	95.000.000	285.000.000,000	300,00000					B Grubu	B Grubu, EGEPO, TRENSMD00029	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 (%)
TOTAL	125.000.000	375.000.000,000	300,00000				

Bonus Issue Ex-Date	19.03.2025
Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	375.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	05.08.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 14.03.2025

**Capital Market Board Application
Date** 05.08.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 14.03.2025

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 21.03.2025

Record Date 20.03.2025

Date Of Registry 18.03.2025

Additional Explanations

Esas sözleşmemizin "Sermaye" başlık 6'ncı maddesi Sermaye artırımının tamamlandığına ilişkin Yönetim Kurulu Kararı ile İzmir Ticaret Sicil müdürlüğüne 17.03.2025 tarihinde tescil talebi ile başvurulmuş olup, 18.03.2025 tarih ve 11294 sayılı Türkiye Ticaret Sicil Gazetesinde SPK nezdinde onaylandığı şekilde tescili gerçekleştirilmiş ve ilan edilmiştir.

Kamuoyuna duyurulur.

Supplementary Documents

Appendix: 1	NASMED_IHRAÇBELGESİ_spk.pdf
Appendix: 2	EsasSozlesmeTadil_SPK Onaylı_.pdf
Appendix: 3	18.03.2025 Bedelsiz Sermaye Artırımı TTSG.pdf

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.