



KAMUYU AYDINLATMA PLATFORMU

SERVET GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin Esas Sözleşme Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	01.11.2024
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	52.000.000
Target Capital (TL)	3.250.000.000

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, TRESRGY00028	1.010.276,17	62.131.984,455	6150,00000					A Grubu	A Grubu, İşlem Görmüyor, TRESRGY00028	Bearer
B Grubu, SRVGY, TRESRGY00010	50.989.723,83	3.135.868.015,545	6150,00000					B Grubu	B Grubu, SRVGY, TRESRGY00010	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	52.000.000	3.198.000.000,000	6150,00000				

Bonus Issue Ex-Date	14.03.2025
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Details of Internal Resources :	
Previous Years" Profits (TL)	3.198.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	22.07.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval
Date Regarding Articles of
Association 11.03.2025

Capital Market Board Application
Date 22.07.2024

Capital Market Board Application
Result Approval

Capital Market Board Approval
Date 06.03.2025

Property of Increased Capital
Shares Dematerialized Share

Payment Date 18.03.2025

Record Date 17.03.2025

Date Of Registry 21.03.2025

Additional Explanations

Esas sözleşmemizin "**Sermaye ve Paylar**" başlıklı **8 no.lu maddesinin tadili 21.03.2025** tarihinde İstanbul Ticaret Sicili Müdürlüğü tarafından tescil edilmiştir.

21.03.2025 tarihli ve **11297** sayılı Türkiye Ticaret Sicili Gazetesi'nde yayınlanmıştır.

Kamuoyunun bilgisine saygılarımızla sunarız.

Supplementary Documents

Appendix: 1 SERMAYE-PAYLAR-YENİ-SEKİLİ-ESAS-SOZLESME-MADDE-8-SRVGY.pdf

Appendix: 2 SRVGY-IHRAC-BELGESİ-SPK-ONAYLI.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.