



KAMUYU AYDINLATMA PLATFORMU

MACKOLİK İNTERNET HİZMETLERİ TİCARET 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 Artırımı Hak Kullanım Tarihi Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.12.2024
Authorized Capital (TL)	200.000.000
Paid-in Capital (TL)	25.000.000
Target Capital (TL)	100.000.000

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, TREMACK00025	4.250.000	12.750.000,000	300,00000					A Grubu	A Grubu, İşlem Görmüyor, TREMACK00025	Registered
B Grubu, MACKO, TREMACK00017	20.750.000	62.250.000,000	300,00000					B Grubu	B Grubu, MACKO, TREMACK00017	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	25.000.000	75.000.000,000	300,00000				

Bonus Issue Ex-Date	15.04.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	75.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	11.12.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 10.04.2025

**Capital Market Board Application
Date** 11.12.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 10.04.2025

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 17.04.2025

Record Date 16.04.2025

Additional Explanations

Şirketimizce, bedelsiz pay alma hakkı kullanım başlangıç tarihi 15.04.2025 olarak belirlenmiş olup sermaye piyasası mevzuatının kaydi sisteme ilişkin düzenlemeleri çerçevesinde, Şirketimiz pay sahiplerine bedelsiz pay olarak bu tarihte dağıtılmaya başlanacaktır.

Kamuoyu ve pay sahiplerimizin bilgilerine sunarız.

Saygılarımızla

Supplementary Documents

Appendix: 1 Onaylı İhraç Belgesi.pdf

Appendix: 2 Esas Sözleşme Tadil Metni.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.