



KAMUYU AYDINLATMA PLATFORMU

QNB FİNANSAL KİRALAMA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımı Tescil Bildirimi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.07.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.000.000.000
Target Capital (TL)	2.000.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
QNBFL, TRAFFKRL91P0	1.000.000.000	1.000.000.000,000	100,00000	1,00		QNBFL, TRAFFKRL91P0	Registered	QNBFK(RÜÇHAN), TRRQFKR00017	76.496,508	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	1.000.000.000	1.000.000.000,000	100,00000	76.496,508	

Explanation About The Shares Not Sold	QNB Bank A.Ş. satın alma taahhüdü çerçevesinde, kalan payların satış süresinin bitişini takip eden 3 (üç) işgünü içerisinde satın alacaktır.
Rights Issue Ex-Date	11.12.2024
Preemptive Rights Exercise End Date	25.12.2024
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	23.01.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

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

28.03.2025

**Capital Market Board Application
Date**

22.08.2024

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

05.12.2024

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

13.12.2024

Record Date

12.12.2024

Date Of Registry

15.04.2025

Additional Explanations

Şirketimizin sermaye artırımını 15.04.2025 tarihinde Ticaret Sicil Müdürlüğü tarafından tescil edilmiş ve 15.04.2025 tarih ve 11312 sayılı Türkiye Ticaret Sicil Gazetesi'nde yayınlanmıştır.

Kamuoyu ve pay sahiplerinin bilgisine sunarız.

Supplementary Documents

Appendix: 1

SPK Onaylı Tadil Metni.pdf

Appendix: 2

TTSG_Esas Sözl Tadili_15 04 2025_sayı 11312.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.