



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURİZM TAŞIMACILIK 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 Artışı Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.12.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	108.000.000
Target Capital (TL)	1.080.000.000

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, TRETURX00011	8.500.000	76.500.000,000	900,00000					A Grubu	A Grubu, İşlem Görmüyor, TRETURX00011	Registered
B Grubu, İşlem Görmüyor, TRETURX00029	8.500.000	76.500.000,000	900,00000					B Grubu	B Grubu, İşlem Görmüyor, TRETURX00029	Registered
C Grubu, İşlem Görmüyor, TRETURX00037	3.000.000	27.000.000,000	900,00000					C Grubu	C Grubu, İşlem Görmüyor, TRETURX00037	Registered
D Grubu, TUREX, TRETURX00045	88.000.000	792.000.000,000	900,00000					D Grubu	D Grubu, TUREX, TRETURX00045	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	108.000.000	972.000.000,000	900,00000				

Bonus Issue Ex-Date	03.04.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	692.375.000
Premium on Issued Shares (TL)	279.625.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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**Capital Market Board Application
Date Regarding Articles of
Association**

18.10.2024

**Capital Market Board Application
Result Regarding Articles of
Association**

APPROVAL

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

27.03.2025

**Capital Market Board Application
Date**

18.10.2024

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

27.03.2025

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

07.04.2025

Record Date

04.04.2025

Date Of Registry

16.04.2025

Additional Explanations

Esas sözleşmemizin "Sermaye" başlık 6'ncı maddesi Sermaye artırımının tamamlandığına ilişkin Yönetim Kurulu Kararı ile İstanbul Ticaret Sicil müdürlüğüne tescil talebi ile başvurulmuş olup, 16.04.2025 tarih ve 11313 sayılı Türkiye Ticaret Sicil Gazetesinde tescili gerçekleştirilmiş ve ilan edilmiştir.

Kamuoyuna duyurulur.

Supplementary Documents

Appendix: 1

Ek_1_Tureks-_hraçBelgesi.pdf

Appendix: 2

2025.04.16 Tarihli Sermaye Artışı TTSG.pdf

Appendix: 3

Tureks Onaylı Tadil Metni 11.04.2025.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.