



KAMUYU AYDINLATMA PLATFORMU

ÖZSU BALIK ÜRETİM 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 Artırımının Tescil ve İlanı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.11.2024
Authorized Capital (TL)	100.000.000
Paid-in Capital (TL)	60.000.000
Target Capital (TL)	120.000.000

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, TREOZSU00015	10.000.000	10.000.000,000	100,00000					A Grubu	A Grubu, İşlem Görmüyor, TREOZSU00015	Registered
B Grubu, OZSUB, TREOZSU00023	50.000.000	50.000.000,000	100,00000					B Grubu	B Grubu, OZSUB, TREOZSU00023	Registered

	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	60.000.000	60.000.000,000	100,00000				

Bonus Issue Ex-Date	15.04.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	60.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	29.11.2024
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** 29.11.2024

**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

Date Of Registry 21.04.2025

Additional Explanations

Şirketimizin 60.000.000 TL olan çıkarılmış sermayesinin, tamamı iç kaynaklardan karşılanmak üzere 60.000.000 TL artırılarak 120.000.000 TL'ye yükseltilmesine ilişkin Şirketimiz Esas Sözleşmesinin 6. maddesinin tadil edilmesine ilişkin değişiklik, İzmir Ticaret Sicili Müdürlüğü tarafından 21.04.2025 tarihinde tescil edilerek, 21.04.2025 tarih ve 11316 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

İş bu açıklamamız 21.04.2025 tarihinde yaptığımız açıklamanın sermaye tescil tarihi girilmesi suretiyle tekrar yapılması amacıyla gerçekleştirilmiştir.

Kamuoyuna saygıyla duyurulur.

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.