



KAMUYU AYDINLATMA PLATFORMU

SUWEN TEKSTİL SANAYİ PAZARLAMA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Şirketimizin İç Kaynaklardan Gerçekleştirilen Sermaye Artırımına İlişkin Esas Sözleşme Değişikliğinin Tescilli Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.12.2024
Authorized Capital (TL)	300.000.000
Paid-in Capital (TL)	224.000.000
Target Capital (TL)	560.000.000

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, TRESUWN00014	20.000.000	30.000.000,000	150,00000					A Grubu	A Grubu, İşlem Görmüyor, TRESUWN00014	Registered
B Grubu, SUWEN, TRESUWN00022	204.000.000	306.000.000,000	150,00000					B Grubu	B Grubu, SUWEN, TRESUWN00022	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	224.000.000	336.000.000,000	150,00000				

Bonus Issue Ex-Date	15.04.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	280.000.000
Previous Years" Profits (TL)	56.000.000

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	03.01.2025

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	03.01.2025
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	25.04.2025

Additional Explanations

Şirketimizin 224.000.000 TL olan çıkarılmış sermayesinin, tamamı iç kaynaklardan karşılanmak üzere 336.000.000 TL artırılarak 560.000.000 TL'ye yükseltilmesi dolayısıyla Şirketimiz Esas Sözleşmesinin 6. maddesinin tadil edilmesine ilişkin değişiklik, İstanbul Ticaret Sicili Müdürlüğü tarafından 25.04.2025 tarihinde tescil edilerek, 25.04.2025 tarih ve 11319 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

Supplementary Documents

Appendix: 1	Ek_1_SuwenİhraçBelgesiNUMARALI.pdf
Appendix: 2	Ek_2_SuwenEsasSözleşmeTadilMetni.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.