



KAMUYU AYDINLATMA PLATFORMU

1000 YATIRIMLAR HOLDİNG A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin Hak Kullanım Tarihi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.05.2025
Authorized Capital (TL)	62.500.000
Paid-in Capital (TL)	47.000.000
Target Capital (TL)	1.290.150.000

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, TREBINH00016	8.000.000	211.600.000,000	2645,00000			211.600.000,000	2645,00000	A Grubu	A Grubu, İşlem Görmüyor, TREBINH00016	Registered
B Grubu, BINHO, TREBINH00024	39.000.000	1.031.550.000,000	2645,00000			1.031.550.000,000	2645,00000	B Grubu	B Grubu, BINHO , TREBINH00024	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	47.000.000	1.243.150.000,000	2645,00000			1.243.150.000,000	2645,00000

Bonus Issue Ex-Date	04.09.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	31.355.756,55
Premium on Issued Shares (TL)	1.104.859.429,68
Previous Years" Profits (TL)	106.934.813,77

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	12.05.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	21.08.2025
Capital Market Board Application Date	12.05.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	21.08.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	08.09.2025
Record Date	05.09.2025

Additional Explanations

Şirketimiz tarafından 47.000.000 TL olan çıkarılmış sermayesinin tamamı iç kaynaklardan karşılanmak üzere %2645 oranında artırılarak 1.290.150.000 TL'ye çıkarılmasına ilişkin Sermaye Piyasası Kurulu'na yapılan başvuru, Kurul tarafından onaylandığı ve 21.08.2025 tarih ve 2025/45 sayılı Sermaye Piyasası Kurulu bülteninde yayımlandığı duyurulmuştur.

Başvuruya istinaden T.C. Ticaret Bakanlığı'nın E-50035491-431.02-00112983202 sayılı yazısı 02.09.2025 tarihinde (bugün) tarafımıza ulaşmıştır.

Bedelsiz pay alma hakkı kullanım başlangıç tarihi 04.09.2025 olarak belirlenmiştir.

Kamuoyunun ve yatırımcılarımızın bilgisine sunarız.

Saygılarımızla,

Supplementary Documents

Appendix: 1	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.