



KAMUYU AYDINLATMA PLATFORMU

GSD HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Bonus Capital Increase of Our Subsidiary GSD Yatırım Bankası A.Ş.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the resolution adopted at the Extraordinary General Assembly Meeting held today by GSD Yatırım Bankası A.Ş., our subsidiary in which the Company holds a 99.999% stake, it has been resolved to increase the Bank's issued capital from TRY 240,000,000 to TRY 1,700,000,000 by way of a bonus capital increase amounting to TRY 1,460,000,000, to be fully funded from internal resources.

There will be no change in the Company's shareholding ratio in the subsidiary as a result of the aforementioned transaction.

We hereby inform the public of these details.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.