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KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş.
Material Event Disclosure (General)

Summary

Capital increases of our subsidiaries CAI and PTN

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	

Our Board of Directors resolved that,

within the scope of our Company's strategic growth plans in Indonesia and for the purpose of implementing the planned investments at the airports where the Company operates :

- to participate in the capital increase of PT Celebi Aviation Indonesia ("CAI"), a company incorporated in Jakarta, Indonesia, engaged in airport ground handling services, with a paid-in capital of IDR 231,880,000,000, of which our Company owns 99%, increasing its paid-in capital to IDR 251,880,000,000, and, accordingly, to make a capital contribution of IDR 19,800,000,000 (approximately USD 1.1 million) corresponding to our 99% shareholding;
- to participate in the capital increase of PT Prathita Titiannusantara ("PTN"), a company incorporated in Jakarta, Indonesia, engaged in airport ground handling services, with a paid-in capital of IDR 138,300,000,000, of which our Company owns 99%, increasing its paid-in capital to IDR 158,300,000,000, and, accordingly, to make a capital contribution of IDR 19,800,000,000 (approximately USD 1.1 million) corresponding to our 99% shareholding.

Following the aforementioned capital increases, our Company's 99% shareholding in both CAI and PTN will remain unchanged.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.