



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Material Event Disclosure (General)

Summary

Participation in the Capital Increase of Our Subsidiary Entek Elektrik Üretim A.Ş.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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	

The Extraordinary General Assembly of Entek Elektrik Üretim A.Ş. (Entek), our subsidiary in which Tüpraş holds a 99.2% stake, resolved to increase Entek's issued share capital from TRY 2,065,000,000 to TRY 4,565,000,000 through a cash capital increase of TRY 2,500,000,000. The capital increase is intended to support the Entek's investment plans, meet its working capital requirements, and strengthen its financial structure.

Tüpraş exercised in full its pre-emptive rights arising from its existing shareholding in Entek and subscribed to the portion of the newly issued shares corresponding to the pre-emptive rights not exercised by minority shareholders. Accordingly, a cash payment of TRY 2,480,873,555.15 was made today in connection with the capital increase.

This statement has been 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.