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KAMUYU AYDINLATMA PLATFORMU

BAYDÖNER RESTORANLARI A.Ş.
Material Event Disclosure (General)

Summary

About Our Subsidiary APK Gıda

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	

At the Extraordinary General Assembly meeting of our 100% owned subsidiary, APK Gıda Sanayi ve Ticaret Anonim Şirketi, it was resolved to increase the company's paid-in capital from 250,000 Turkish Lira to 40,250,000 Turkish Lira—an increase of 40,000,000 Turkish Lira. Furthermore, it was decided that we would participate in this capital increase by committing to cover the 40,000,000 Turkish Lira portion—corresponding to our 100% equity stake—through the offsetting of our existing receivables from APK Gıda Sanayi ve Ticaret Anonim Şirketi.

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.