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KAMUYU AYDINLATMA PLATFORMU

MATRİKS FİNANSAL TEKNOLOJİLER A.Ş.
Notification About News or Rumours

Summary

Disclosure Regarding News and Rumours

Notification About News Or Rumours

Related Companies

Related Funds

Notification About News Or Rumours	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

Recently, various allegations have appeared in certain press and media outlets and on social media regarding past transactions in the shares of our Company, participation in the Ordinary General Assembly Meeting dated 19 April 2022, and membership of the Board of Directors. In order to ensure that our investors and the public are accurately informed, it has been deemed necessary to make the following disclosure pursuant to Article 9 of the Communiqué on Material Events No. II-15.1 of the Capital Markets Board of Türkiye.
The shares of our Company traded on Borsa İstanbul may be bought and sold by natural persons and legal entities within the framework of the applicable legislation, without requiring the approval of our Company. Orders placed by investors with brokerage firms within the scope of these transactions, as well as discussions and agreements reached among investors themselves, are not reported to our Company.
Shareholders entitled to attend the General Assembly are determined on the basis of the shareholder list provided by the Central Securities Depository of Türkiye (MKK). The MKK shareholder list used as the basis for the Ordinary General Assembly Meeting dated 19 April 2022 included 57,945 shareholders. Shareholders entitled to attend the meeting may participate either in person or through the Electronic General Assembly System, regardless of the number of shares they hold. The exercise of this right by shareholders is not subject to the discretion of our Company. The list of attendees shows the shareholders who attended or were represented at the meeting. The minutes and the list of attendees relating to the Ordinary General Assembly Meeting dated 19 April 2022 have been publicly disclosed on KAP and on our Company's website.
Elections to the Board of Directors were decided by the votes of shareholders at the General Assembly. It is not possible for our Company to have prior knowledge of transactions allegedly carried out by individuals included in the list of attendees in their own names and on their own accounts, or of their relationships with third parties. Associating these transactions with our Company does not reflect the facts.
On 9 September 2022, our Company applied to the Capital Markets Board of Türkiye, requesting an examination of transactions relating to unusual price movements in its shares, and announced its application on KAP on the same date. In Bulletin No. 2024/35 of the Capital Markets Board, criminal complaint and trading ban decisions concerning transactions carried out in the market for our Company's shares during the period between 9 March 2022 and 7 September 2022 were publicly disclosed. The section of the Bulletin concerning the said examination contains no announcement of any administrative fine, criminal complaint or other sanction decision against our Company or its executives.
Matriks Finansal Teknolojiler A.Ş. provides services to numerous institutions and companies operating in the capital markets, particularly banks and brokerage firms. Considering that there were 57,945 investors in our Company during the relevant period, presenting allegations concerning transactions allegedly carried out by third parties in their own names and on their own accounts, their shareholdings in other companies and records held by brokerage firms as findings relating to our Company's commercial activities or as relationships with other institutions does not reflect the facts.
Our Company's current shareholding structure is available in the records of MKK and on KAP. The list of shareholders holding 3% or more of our Company's shares is the same as it was prior to the initial public offering.
The individuals and institutions mentioned in the allegations are not among these shareholders.
Associating transactions dating back to 2022 with current developments concerning investment funds does not reflect the facts. Our Company has no involvement whatsoever in the establishment, management or distribution of the funds in question. Our Company will exercise its legal rights in response to associations that do not reflect the facts.
Our Company fulfils its public disclosure obligations within the framework of Capital Markets Law No. 6362 and the relevant regulations, and announces to its investors, through KAP, developments that are required to be disclosed.
We hereby submit this statement for the information of the public.
Above disclosure is in Turkish and English Language. If any discrepancy between two versions, 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.