



**KAMUYU AYDINLATMA PLATFORMU**

**SAN-EL MÜHENDİSLİK ELEKTRİK TAAHHÜT SANAYİ VE  
TİCARET A.Ş.  
Notification Regarding Capital Increase**



# Notification Regarding Capital Increase

<b>Summary Info</b>	Bedelsiz Sermaye Artırımı Hakkında
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	Sermaye Piyasası Kurulu'nun 18.06.2020 tarihli 2020 / 37 sayılı haftalık bülteninde görüldüğü üzere, İç kaynaklardan Bedelsiz Sermaye Artırımı başvurumuz ile Sermayemiz 5.030.333 TL artırılarak 18.255.333 TL olacak şekilde onaylanmıştır.

<b>Board Decision Date</b>	10.04.2020
<b>Authorized Capital (TL)</b>	75.000.000
<b>Paid-in Capital (TL)</b>	13.225.000
<b>Target Capital (TL)</b>	18.255.333,004

## Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares' ISIN	Nevi
A Grubu, İşlem Görmüyor, TRESNEL00029	103.500	39.367,824	38,03654			A Grubu	A Grubu, İşlem Görmüyor, TRESNEL00029	Registered
<b>B Grubu, SANEL, TRESNEL00011</b>	<b>13.121.500</b>	<b>4.990.965,180</b>	<b>38,03654</b>			<b>B Grubu</b>	<b>B Grubu, SANEL, TRESNEL00011</b>	<b>Bearer</b>

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
<b>TOTAL</b>	13.225.000	5.030.333,004	38,03654		

Details of Internal Resources :	
Premium on Issued Shares (TL)	5.030.333,004

## Additional Explanations

Sermaye Piyasası Kurulu'nun, 18.06.2020 tarihli 2020/37 bülteninde görüldüğü üzere, 10.04.2020 tarihli Yönetim Kurulu kararı ile başvurmuş olduğumuz İç Kaynaklardan Bedelsiz Sermaye Artırımı sonuçlanmış olup Sermayemiz 5.030.333 TL artırılarak 18.255.333 TL'ye çıkarılması hususu onaylanmıştır.

Saygılarımızla

**Appendix: 1**

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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.