

İŞİK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş.

Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	Bedelsiz sermaye artırımı tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.08.2021
Authorized Capital (TL)	218.705.000
Paid-in Capital (TL)	51.802.638
Target Capital (TL)	212.918.465

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
ISKPL, TREISKP00027	51.802.638	161.115.827,000	311,01857				ISKPL, TREISKP00027	Registered

	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 (%)
TOTAL	51.802.638	161.115.827,000	311,01857		

Bonus Issue Ex-Date	14.09.2021
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Details of Internal Resources :	
Premium on Issued Shares (TL)	124.957.215
Other Capital Reserves (TL)	36.158.612

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	16.08.2021
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

09.09.2021

**Capital Market Board Application
Date**

16.08.2021

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

09.09.2021

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

16.09.2021

Record Date

15.09.2021

Date Of Registry

14.09.2021

Additional Explanations

Bedelsiz Sermaye Artırımı 14.09.2021 tarihinde Ticaret Sicil Müdürlüğü tarafından tescil edilmiş ve 15.09.2021 tarih ve 10409 sayılı Türkiye Ticaret Sicil Gazetesi'nde yayınlanmıştır.

Supplementary Documents

Appendix: 1

Sermaye artırımı 212.918.465 TL.pdf

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.