

MATRİKS BİLGİ DAĞITIM HİZMETLERİ A.Ş.

Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	Bedelsiz sermaye artırımını tescil ve ilanı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.10.2021
Authorized Capital (TL)	143.000.000
Paid-in Capital (TL)	19.500.000
Target Capital (TL)	26.800.000

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
MTRKS, TREMTRK00015	19.500.000	7.300.000,000	37,43589				MTRKS, TREMTRK00015	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	19.500.000	7.300.000,000	37,43589		

Bonus Issue Ex-Date	18.10.2021
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Details of Internal Resources :	
Reserves (TL)	7.300.000

Other Aspects To Be Notified

Capital Market Board Application Date	05.10.2021
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	07.10.2021
Property of Increased Capital Shares	Dematerialized Share
Payment Date	20.10.2021
Record Date	19.10.2021

Date Of Registry

22.10.2021

Additional Explanations

Şirketimizin bedelsiz sermaye artırım işlemlerine ilişkin olarak Şirket ana sözleşmesinin sermayeye ilişkin 6. maddesi yeni şekliyle İstanbul Ticaret Sicili Müdürlüğü tarafından 22.10.2021 tarihinde tescil edilmiş olup tescile ilişkin ilan 27.10.2021 tarih ve 10439 sayılı Türkiye Ticaret Sicili Gazetesinde yayınlanmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents**Appendix: 1**

Türkiye Ticaret Sicili Gazetesi.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.