



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Announcement on Capital Increase Transactions

Announcement on Capital Increase Transactions

Summary Information

Application to the Capital Markets Board Regarding the Bonus Share Issue	
Is the disclosure an update? Yes	
Is the disclosure a correction?	No
Is the disclosure a postponed disclosure?	No

Date of Board of Directors Resolution 16.05.2024

Registered Capital Ceiling (TRY) 400.000.000

Current Capital (TRY) 80.000.000

Target Capital (TRY) 240.000.000

Bonus Share Capital Increase

Share Group Information	Current Capital (TRY)	Amount of Bonus Shares Received from Internal Funds (TRY)	Rate of Bonus Shares Received from Internal Funds (TRY)	Amount of Bonus Shares to be Received from Dividends (TRY)	Rate of Bonus Shares Received from Dividends (%)	Group of Securities to be Issued	Securities to be Issued	
GEREL, TREGREL00017	80.000.000	160.000.000,000	200,00000				GEREL, TREGREL00017	Registered

	Available Capital (TRY)	Amount of Bonus Shares Received from Internal Funds (TRY)	Rate of Bonus Shares Received from Internal Funds (%)	Amount of Bonus Shares Received from Dividends (TRY)	Rate of Bonus Shares Received from Dividends (%)
TOTAL	80.000.000	160.000.000,000	200,00000		

Details of Internal Funds :	
Issue Premium (TRY)	160.000.000

Other Matters to be Disclosed

Article Number of the Articles of Association to be Amended 6

Date of Application to the Capital Markets Board for the Amendment of the Capital Clause in the Articles of Association 03.06.2024

Date of Application to the Capital 03.06.2024

Nature of Shares Representing Increased Capital Registered Share

Additional Disclosures

An application was submitted to the Capital Markets Board on June 3, 2024, for the purpose of obtaining the necessary legal approvals regarding a capital increase without consideration and the amendment of Article 6 of the Articles of Association, titled "Authorized Capital and Types of Shares."

This is respectfully announced to the public.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.