



PUBLIC DISCLOSURE PLATFORM

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

Announcement on Capital Increase Transactions

Summary Information	Resolution of the Board of Directors on Bonus Share Capital Increase
Is the disclosure an update?	No
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 (%)	Amount of Bonus Shares Received from Dividends (TRY)	Rate of Bonus Shares Received from Dividends (%)	Group of Securities to be Issued	Securities to be Issued	Type
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	160.000.000

Other Matters to be Disclosed

Nature of Shares Representing Increased Capital	Registered Share
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Additional Disclosures

1- The Members of the Board of Directors of Gersan Elektrik Ticaret ve Sanayi Anonim Şirketi convened on 16.05.2024 and adopted the following resolution:

2- Pursuant to the authority granted under Article 6 of the Company's Articles of Association, it has been resolved to increase the Company's issued capital from 80.000.000 TRY (Eighty Million Turkish Lira) to 240.000.000 TRY (Two Hundred Forty Million Turkish Lira) by increasing the capital by 160.000.000 TRY (One Hundred Sixty Million Turkish Lira), to be fully funded from internal resources, while remaining within the Company's registered capital ceiling of 400.000.000 TRY (Four Hundred Million Turkish Lira);

3- It has been resolved that the 160.000.000 TRY (One Hundred Sixty Million Turkish Lira) to be added to the capital shall be distributed to all shareholders in proportion to their shareholdings following the approval of the Capital Markets Board ("CMB");4- It has been resolved to amend Article 6 of the Company's Articles of Association in accordance with this resolution;

4- It has been resolved to submit an application to the Capital Markets Board (CMB) for the purpose of obtaining the necessary approvals in relation to the capital increase.

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.