



PUBLIC DISCLOSURE PLATFORM

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

Announcement on Capital Increase Transactions

Summary Information	Approval of Bonus Share Capital Increase by the Capital Markets Board
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)	2.000.000.000
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)	Amount of Bonus Shares Received from Dividends (%)	Group of Securities to be Issued	Securities to be Issued	Type
GEREL, TREGRELO0017	80.000.000	160.000.000,000	200,00000				GEREL, TREGRELO0017	Registered

	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 (%)
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
Result of Application to the Capital Markets Board for the Amendment of the Capital Clause in the Articles of Association	APPROVAL
Date of Approval of the Capital Markets Board for the Amendment of the Capital Clause in the Articles of Association	19.09.2024

Date of Application to the Capital	03.06.2024
Result of Application to the Capital Markets Board	Approval
Date of Approval of the Capital	19.09.2024
Nature of Shares Representing Increased Capital	Registered Share

Additional Disclosures

Our application to the Capital Markets Board regarding the increase of our Company's issued capital from 80.000.000 TRY to 240.000.000 TRY through a 200% bonus capital increase amounting to 160.000.000 TRY, to be fully funded from internal resources (share premium), and the amendment of Article 6 of the Company's Articles of Association titled "Registered Capital and Type of Share Certificates", was approved on 19.09.2024 and published in the Capital Markets Board Bulletin No. 2024/48.

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.