

KAP

PUBLIC DISCLOSURE PLATFORM

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő.
Material Event Disclosure (General)

Summary Info

Capital Increase in Kind as a Result of Partial Demerger

Related Companies

Material Event Disclosure (General)	
Disclosure Updated?	No
Disclosure Corrected?	No
Date of Previous Disclosure	none
Disclosure Postponed?	No
Notification Content	
Disclosures	

In case the Real Estate to be taken over Dođuř Turizm Sađlık Yatırımları ve İřletmeciliđi Sanayi ve Ticaret Anonim Őirketi as a result of the partial demerger, for which the Company has made an application to the Capital Market Board for permit, is put as a capital in kind, the new shares to be issued in consideration of the capital in kind shall be directly given to the shareholders of Dođuř Turizm Sađlık Yatırımları ve İřletmeciliđi Sanayi ve Ticaret Anonim Őirketi by means of restricting the right of the shareholders of our Company to purchase new shares.

Pursuant to paragraph 1 of article 12 of the Capital Market Board's Communique Serial No. II-18.1 "Registered Capital System" and subparagraph (c) of paragraph 1 of article 12 of the Capital Market Board's Communique Serial No. VII-128.1 "Shares", it has been decided to register and announce this resolution and, disclose the same through the Public Disclosure Platform as a material event disclosure.

We hereby declare that the disclosure provided above is in accordance with the principles as set forth under the Capital Market Board's Communique on Material Event Disclosures, that it fully reflects the information available to us in this respect, that the information provided herein is in compliance with the respective books, records and documents, that we made all efforts to get all the information in this respect in a complete and accurate manner, and that we are responsible for the disclosure provided above.