



KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Subsidiary Capital Increase



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.11.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Extraordinary General Assembly Meeting of **Emlak Konut Asansor Sistemleri Sanayi ve Ticaret Anonim Şirketi** which is 100 % our subsidiary and all the shares representing its capital belong to our company, it was decided to increase the capital of the company from 150,000,000 TL to 275,000,000 TL, to be fully paid in cash on 08/04/2022. The registration and announcement procedures regarding the capital increase were completed at the Istanbul Trade Registry Office on 10.05.2022. It has been decided by our company's board of directors that 1/4 of the increase amount will be paid during the increase, and the remainder will be paid in cash within the 24-month legal period.

As a result of the capital increase procedures, there has been no change in the shareholding structure of our subsidiary Emlak Konut Asansör Sistemleri Sanayi ve Ticaret Anonim Şirketi.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.

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.