



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding Other Share Issue / Cancellation

Notification Regarding Other Share Issue / Cancellation

Summary Info	Registration of the Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Case Leading To Share Issue / Cancellation	Repurchased shares within the scope of price stability transactions at the public offering stage
Board Decision Date	10.02.2022
Distribution to Shareholders	No
Cancellation of Shareholders" Share	No
Will The Issue Negotiated In The General Assembly?	Yes
Paid-in Capital (TL)	611.928.571
Target Capital (TL)	593.290.008

Share Issue / Cancellation Info

Share Group Info	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Rights Exercise Price	Share Group Issued	New Shares" ISIN	Form	Amount of Cancellation	Rate of Cancellation (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	144.000.000		0,00000						0,00000
SOKM, TRESOKM00022	467.928.571		0,00000					18.638.563	3,98320

	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Amount of Cancellation	Rate of Cancellation (%)
TOTAL	611.928.571	0	0	18.638.563	3,04587

Currency Unit	TRY
Date of Related General Assembly	12.05.2022
Was The Issue Of Other Share Issue / Cancellation? Accepted?	Accepted
Capital Market Board Application Date	10.02.2022
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	17.03.2022

Cancellation Date of Shares	31.05.2022
Date Of Registry	27.05.2022

Additional Explanations

The results of 2021 Annual Ordinary General Assembly Meeting of Şok Marketler were registered by İstanbul Trade Registry Office on May 27, 2022.

As of 31.05.2022, the cancellation of 18,638,563 shares that we owned has been completed and our capital has decreased from 611,928,571 TL to 593,290,008 TL.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Amendment Text.pdf
Appendix: 2	Onaylı Tadil Metni SPK ve Ticaret Bakanlığı.pdf

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.