

ENKA İNŞAAT VE SANAYİ A.Ş.

Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	Bonus Issue Ex-date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.04.2020
Authorized Capital (TL)	6.000.000.000
Paid-in Capital (TL)	5.000.000.000
Target Capital (TL)	5.600.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
ENKAI, TREENKA00011	5.000.000.000			600.000.000,000	12,00000		ENKAI, TREENKA00011	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	5.000.000.000			600.000.000,000	12,00000

Bonus Issue Ex-Date	27.05.2020
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Other Aspects To Be Notified

Capital Market Board Application Date	14.04.2020
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	15.05.2020
Payment Date	29.05.2020
Record Date	28.05.2020

Additional Explanations

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.