

SASA POLYESTER SANAYİ A.Ş.

Notification Regarding Capital Increase



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Summary Info	CMB Approved Issue Document regarding Bonus Issue Funded by Dividends
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.04.2021
Authorized Capital (TL)	3.000.000.000
Paid-in Capital (TL)	830.000.000
Target Capital (TL)	1.120.000.000

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
SASA, TRASASAW91E4	830.000.000			290.000.000,000	34,93975		SASA, TRASASAW91E4	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	830.000.000			290.000.000,000	34,93975

Bonus Issue Ex-Date	27.04.2021
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	05.04.2021
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	22.04.2021
Capital Market Board Application Date	05.04.2021

Capital Market Board Application

Approval

Result**Capital Market Board Approval Date**

22.04.2021

Property of Increased Capital Shares

Dematerialized Share

Payment Date

29.04.2021

Record Date

28.04.2021

Additional Explanations

The issue document approved by the Capital Markets Board for shares with a nominal value of TL 290.000.000 to be issued within the scope of increasing the issued capital of our company from TL 830.000.000 to TL 1.120.000.000 by funding from the dividends of the year 2020, is attached.

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Supplementary Documents**Appendix: 1**

Esas sözleşme tadil metni.pdf

Appendix: 2

ihraç belgesi.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.