



KAMUYU AYDINLATMA PLATFORMU

ARSAN TEKSTİL TİCARET VE SANAYİ A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye artışı tescili ve Hak Kullanım Başlangıç Tarihi Hakkında.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.05.2025
Authorized Capital (TL)	400.000.000
Paid-in Capital (TL)	204.449.465
Target Capital (TL)	1.762.000.000

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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
ARSAN, TRAARSAN91B1	204.449.465	1.557.550.535,000	761,82666			1.557.550.535,000	761,82666		ARSAN, TRAARSAN91B1	Bearer

	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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	204.449.465	1.557.550.535,000	761,82666			1.557.550.535,000	761,82666

Bonus Issue Ex-Date	25.08.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.454.308.195
Previous Years'' Profits (TL)	103.242.340

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	04.12.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 07.08.2025

**Capital Market Board Application
Date** 04.12.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 07.08.2025

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 27.08.2025

Record Date 26.08.2025

Date Of Registry 22.08.2025

Additional Explanations

Şirketimizin 400.000.000 TL tutarındaki kayıtlı sermaye tavanı II-18.1 Sayılı Kayıtlı Sermaye Sistemi Tebliği'nin 6'ncı maddesinin 6'ncı fıkrası kapsamında bir defaya mahsus aşularak, şirketimiz sermayesinin 1.557.550.535 TL tutarında artırılarak 204.449.465 TL'den 1.762.000.000 TL'sine yükseltilmesine ilişkin olarak Sermaye Piyasası Kurulu'na yaptığımız başvuru, 07.08.2025 tarih ve 2025/43 sayılı SPK Bülteni'nde duyurulduğu üzere onaylanmıştır.

Şirketimiz Esas Sözleşmesi'nin "Sermaye" başlıklı 6. maddesinin tadili Kahramanmaraş Ticaret Sicil Müdürlüğü tarafından 22.08.2025 tarih ve 11399 sayılı T.Ticaret Sicil Gazetesi'nde tescil edilmiştir.

SPK Onaylı İhraç Belgesi ve Esas Sözleşme Tadil Metni ekte sunulmuştur.

Bedelsiz pay alma hakkı kullanım başlangıç tarihi 25.08.2025' tir.

Kamuoyunun ve yatırımcılarımızın bilgisine sunarız.

Supplementary Documents

Appendix: 1 İhrac Belgesi (onaylı).pdf

Appendix: 2 Tadil Metni (onaylı).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.