



KAMUYU AYDINLATMA PLATFORMU

YİBİTAŞ YOZGAT İŞÇİ BİRLİĞİ İNŞAAT MALZEMELERİ 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 Artırımı İşlemi Sonucu Esas Sözleşmenin Sermaye Başlıklı 6. Maddesinin Yeni Halinin Tescil ve İlanı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.03.2025
Authorized Capital (TL)	0
Paid-in Capital (TL)	100.000
Target Capital (TL)	300.000.000

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
YBTAS, TREYBTS00017	100.000	299.900.000,000	299900,00000			299.900.000,000	299900,00000		YBTAS, TREYBTS00017	Mixed

	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	100.000	299.900.000,000	299900,00000			299.900.000,000	299900,00000

Bonus Issue Ex-Date	10.09.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	299.900.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	19.03.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 08.04.2025

Date of Related General Assembly 27.05.2025

Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved? Accepted

Capital Market Board Application Date 28.05.2025

Capital Market Board Application Result Approval

Capital Market Board Approval Date 05.09.2025

Property of Increased Capital Shares Dematerialized Share

Payment Date 12.09.2025

Record Date 11.09.2025

Date Of Registry 10.09.2025

Additional Explanations

Şirketimizin 100.000 TL ödenmiş sermayesinin %299.900 oranında ve 299.900.000 TL iç kaynaklardan (sermaye düzeltmesi olumlu farklarından) karşılanarak sermayeye eklenmesi ile sermayemizin toplamda 300.000.000 TL'ye yükseltilmesine ilişkin olarak; esas sözleşmemizin "Sermaye" başlıklı 6. maddesinin yeni hali Yerköy Ticaret Sicili Müdürlüğü nezdinde 10.09.2025 tarihinde tescil edilerek 10.09.2025 tarih ve 11412 sayılı TTSG'de yayımlanmıştır.

Supplementary Documents

Appendix: 1 tadiltasarısı.pdf

Appendix: 2 Onaylı ihraç belgesi (1).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.