



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	CMB Approved Issue Document, Amendments to the Articles of Association and Bonus Issue Ex-Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	03.10.2025
Authorized Capital (TL)	265.000.000
Paid-in Capital (TL)	165.000.000
Target Capital (TL)	825.000.000

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
A Grubu, İşlem Görmüyor, TRELDRT00012	26.500.000	106.000.000,000	400,00000			106.000.000,000	400,00000	A Grubu	A Grubu, İşlem Görmüyor, TRELDRT00012	Registered
B Grubu, LIDER, TRELDRT00020	138.500.000	554.000.000,000	400,00000			554.000.000,000	400,00000	B Grubu	B Grubu, LIDER, TRELDRT00020	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	165.000.000	660.000.000,000	400,00000			660.000.000,000	400,00000

Bonus Issue Ex-Date	15.10.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	554.570.978
Premium on Issued Shares (TL)	105.429.022

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association	08.07.2025
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Capital Market Board Application Date	08.07.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	09.10.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	17.10.2025
Record Date	16.10.2025

Additional Explanations

It was announced in the Capital Markets Board ("CMB") Bulletin dated 09.10.2025 and numbered 2025/53 that the application made to the Capital Markets Board on 08.07.2025 for the approval of the Issue Document regarding the increase of our Company's issued capital from 165.000.000 TL to 825.000.000 TL with an increase of 660.000.000 TL (%400 increase), to be fully covered from internal resources, within our registered capital ceiling of 265.000.000 TL and for obtaining compliance opinion for the amendment of Article 6 titled "Capital, Shares and Transfer of Shares" of our Company's Articles of Association ", was approved.

The Issue Document and the Amendment to the Articles of Association approved by the Capital Markets Board are attached.

The Bonus Issue Ex-Date has been set as 15.10.2025.

We submit for the information of shareholders and the public.

In case of discrepancy between the Turkish and the English versions of the public disclosure statement the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	LDR Turizm İhraç Belgesi.pdf
Appendix: 2	LDR Turizm Esas Sözleşme 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.