



KAMUYU AYDINLATMA PLATFORMU

FONET BİLGİ TEKNOLOJİLERİ A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Regarding the Registration of Bonus Capital Increase and Its Announcement in the Trade Registry Gazette
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.06.2025
Authorized Capital (TL)	2.500.000.000
Paid-in Capital (TL)	144.000.000
Target Capital (TL)	936.000.000

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, TREFONT00028	7.999.999,992	43.999.999,956	550,00000			43.999.999,956	550,00000	A Grubu	A Grubu, İşlem Görmüyor, TREFONT00028	Registered
B Grubu, FONET, TREFONT00010	136.000.000,008	748.000.000,044	550,00000			748.000.000,044	550,00000	B Grubu	B Grubu, FONET, TREFONT00010	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	144.000.000	792.000.000,000	550,00000			792.000.000,000	550,00000

Bonus Issue Ex-Date	20.10.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	392.125.929,24
Previous Years" Profits (TL)	399.874.070,76

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	Madde 6
Capital Market Board Application Date Regarding Articles of Association	04.07.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	09.10.2025
Capital Market Board Application Date	04.07.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	09.10.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	22.10.2025
Record Date	21.10.2025
Date Of Registry	17.10.2025

Additional Explanations

Within our Company's registered capital ceiling of TL 2,500,000,000.00, the issued capital of TL 144,000,000.00 has been increased by TL 792,000,000.00 — of which TL 392,125,929.24 was covered from positive capital adjustment differences and TL 399,874,070.76 from retained earnings from previous years — raising the issued capital from TL 144,000,000.00 to TL 936,000,000.00.

The amendment to Article 6, titled 'Capital,' of our Company's Articles of Association was registered on October 17, 2025 and published in the Trade Registry Gazette dated October 17, 2025, numbered 11439.

This is respectfully announced to the public and our investors.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

SPK Onaylı İhraç Belgesi.pdf

Appendix: 2

SPK Onaylı Esas Sözleşme Tadil Metni.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.