



KAMUYU AYDINLATMA PLATFORMU

ADESE GAYRİMENKUL YATIRIM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı Hak kullanımına İlişkin Başlangıç Tarihi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.07.2025
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	1.008.000.000
Target Capital (TL)	5.040.000.000

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, TREADSE00023	70.560.000	282.240.000,000	400,00000			282.240.000,000	400,00000	A Grubu	A Grubu, İşlem Görmüyor, TREADSE00023	Registered
B Grubu, ADESE, TREADSE00015	937.440.000	3.749.760.000,000	400,00000			3.749.760.000,000	400,00000	B Grubu	B Grubu, ADESE, TREADSE00015	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	1.008.000.000	4.032.000.000,000	400,00000			4.032.000.000,000	400,00000

Bonus Issue Ex-Date	21.10.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	4.032.000.000

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	21.07.2025
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	16.10.2025
Capital Market Board Application Date	21.07.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.10.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	23.10.2025
Record Date	22.10.2025

Additional Explanations

Sermaye Piyasası Kurulu'na (Kurul) 21.07.2025 tarihinde yapmış olduğumuz Bedelsiz Sermaye Artırımı başvurumuz Kurul'un 16.10.2025 tarih 55/1866 sayılı toplantısında kabul edilmiş ve 17.10.2025 tarih E-29833736-105.01.01.01-79765 sayılı yazısı ile tarafımıza bildirilmişti.

Onaylı İhraç Belgesi ve Tadil Metni ekte yer almakta olup, Şirketimizin bedelsiz sermaye artırımına ilişkin pay alma hakkı kullanım başlangıç tarihi 21.10.2025 olarak belirlenmiştir.

Kamuoyu ve yatırımcılarımıza saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Adese Gayrimenkul Onaylı İhraç Belgesi.pdf
Appendix: 2	Adese Gayrimenkul Onaylı 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.