



KAMUYU AYDINLATMA PLATFORMU

DMR UNLU MAMULLER ÜRETİM GIDA TOPTAN PERAKENDE İHRACAT 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 Artırımına İlişkin Esas Sözleşme Değişikliği Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.08.2025
Authorized Capital (TL)	450.000.000
Paid-in Capital (TL)	185.300.000
Target Capital (TL)	1.482.400.000

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, TREDMRU00018	20.000.000	140.000.000,000	700,00000			140.000.000,000	700,00000	A Grubu	A Grubu, İşlem Görmüyor, TREDMRU00018	Registered
B Grubu, DMRGD, TREDMRU00026	165.300.000	1.157.100.000,000	700,00000			1.157.100.000,000	700,00000	B Grubu	B Grubu, DMRGD, TREDMRU00026	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	185.300.000	1.297.100.000,000	700,00000			1.297.100.000,000	700,00000

Bonus Issue Ex-Date	11.12.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	315.785.246
Premium on Issued Shares (TL)	981.314.754

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	27.08.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	04.12.2025
Capital Market Board Application Date	27.08.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	04.12.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	15.12.2025
Record Date	12.12.2025
Date Of Registry	31.12.2025

Additional Explanations

Şirketimiz Esas Sözleşmesi'nin "Sermaye" başlıklı 6. maddesinin tadili 31.12.2025 tarihinde 11491 sayılı TTSG'sinde tescil edilmiştir. Saygılarımızla.

Supplementary Documents

Appendix: 1	DMR Esas Sözleşme.pdf
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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.