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KAMUYU AYDINLATMA PLATFORMU

YAPRAK SÜT VE BESİ ÇİFTLİKLERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz sermaye artırımına ilişkin Esas Sözleşme Tadil Metni
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.12.2025
Authorized Capital (TL)	50.000.000
Paid-in Capital (TL)	14.200.000
Target Capital (TL)	298.200.000

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, TREYSBS00027	20.000	400.000,000	2000,00000			400.000,000	2000,00000	A Grubu	A Grubu, İşlem Görmüyor, TREYSBS00027	Registered
B Grubu, YAPRK, TREYSBS00019	**14.180.000**	**283.600.000,000**	**2000,00000**			**283.600.000,000**	**2000,00000**	**B Grubu**	**B Grubu, YAPRK, TREYSBS00019**	**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	14.200.000	284.000.000,000	2000,00000			284.000.000,000	2000,00000

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	206.730.568,98
Reserves (TL)	77.269.431,02

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date	16.12.2025
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

SPK'nun 06.01.2026 tarih ve E-29833736-105.01.01.01-83802 sayılı yazısına istinaden esas sözleşme tadil metni ekteki şekilde düzenlenmiştir.

Supplementary Documents

Appendix: 1	Esas sözlesme 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.