



KAMUYU AYDINLATMA PLATFORMU

BAYRAK EBT TABAN SANAYİ VE TİCARET 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 Artırımı Tescil İşlemi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	30.10.2025
Authorized Capital (TL)	250.000.000
Paid-in Capital (TL)	56.465.188
Target Capital (TL)	249.999.992

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, TREBYRK00018	4.266.470	14.623.354,000	342,75065			14.623.354,000	342,75065	A Grubu	A Grubu, İşlem Görmüyor, TREBYRK00018	Registered
B Grubu, BAYRK, TREBYRK00026	52.198.718	178.911.450,000	342,75065			178.911.450,000	342,75065	B Grubu	B Grubu, BAYRK, TREBYRK00026	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	56.465.188	193.534.804,000	342,75065			193.534.804,000	342,75065

Bonus Issue Ex-Date	30.12.2025
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Details of Internal Resources :	
Premium on Issued Shares (TL)	193.534.804

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	Sermaye 6.Madde
Capital Market Board Application Date Regarding Articles of Association	31.10.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	26.12.2025
Capital Market Board Application Date	31.10.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	26.12.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	02.01.2026
Record Date	31.12.2025
Date Of Registry	12.01.2026

Additional Explanations

Şirketimizin bedelsiz sermaye artırımını işlemleri, bağlı olduğu ticaret sicil müdürlüğünce 12.01.2026 tarih 11498 sayılı gazetesini ile tescil edilmiştir.

Yatırımcılarımızın ve kamuoyunun bilgisine sunulur.

Supplementary Documents

Appendix: 1	Ek_2_ESTadiMetni.pdf
Appendix: 2	Ek_1_OnayliHracBelgesi.pdf
Appendix: 3	Esas Sözleşme 12.01.2026.pdf
Appendix: 4	Sermaye Artırımı Gazete.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.