



## KAMUYU AYDINLATMA PLATFORMU

# BAYRAK EBT TABAN SANAYİ VE TİCARET A.Ş.

## Notification Regarding Capital Increase

# Notification Regarding Capital Increase

<b>Summary Info</b>	Bedelsiz Sermaye Artırımı Teskil İşlemi
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	30.10.2025
<b>Authorized Capital (TL)</b>	250.000.000
<b>Paid-in Capital (TL)</b>	56.465.188
<b>Target Capital (TL)</b>	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 (%)
<b>TOTAL</b>	56.465.188	193.534.804,000	342,75065			193.534.804,000	342,75065

## Bonus Issue Ex-Date

Details of Internal Resources :
Premium on Issued Shares (TL) 193.534.804

## Other Aspects To Be Notified

<b>Number of Articles of Association</b>	
<b>Item To Be Amended</b>	Sermaye 6.Madde

<b>Capital Market Board Application Date Regarding Articles of Association</b>	31.10.2025

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

### Additional Explanations

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

Yatırımcılarımıza ve kamuoyunun bilgisine sunulur.

### Supplementary Documents

<b>Appendix: 1</b>	Ek_2_ESTadilMetni.pdf
<b>Appendix: 2</b>	Ek_1_OnaylilihraqBelgesi.pdf
<b>Appendix: 3</b>	Esas Sözleşme 12.01.2026.pdf
<b>Appendix: 4</b>	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.