



KAMUYU AYDINLATMA PLATFORMU

ALVES KABLO 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 Artırımına İlişkin SPK Onayı ve Hak kullanımına İlişkin Başlangıç Tarihi Bildirimi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.12.2025
Authorized Capital (TL)	600.000.000
Paid-in Capital (TL)	160.000.000
Target Capital (TL)	1.600.000.000

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, TREALVS00020	24.000.000	216.000.000,000	900,00000			216.000.000,000	900,00000	A Grubu	A Grubu, İşlem Görmüyor, TREALVS00020	Registered
B Grubu, ALVES, TREALVS00012	136.000.000	1.224.000.000,000	900,00000			1.224.000.000,000	900,00000	B Grubu	B Grubu, ALVES, TREALVS00012	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	160.000.000	1.440.000.000,000	900,00000			1.440.000.000,000	900,00000

Bonus Issue Ex-Date	20.01.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	174.335.915,28
Premium on Issued Shares (TL)	772.929.401,66
Previous Years'' Profits (TL)	492.734.683,06

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	05.09.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	15.01.2026
Capital Market Board Application Date	05.09.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	15.01.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	22.01.2026
Record Date	21.01.2026

Additional Explanations

Tamamı iç kaynaklardan karşılanmak suretiyle Şirketimiz sermayesinin 160.000.000 TL'den 1.600.000.000 TL'ye çıkarılması kapsamında düzenlenen ihraç belgesinin onaylanması ve Şirketimiz esas sözleşmesinin 6. maddesinin yeni şekline uygun görüş verilmesi talebiyle Sermaye Piyasası Kurulu'na 05.09.2025 tarihinde yapılan başvurunun onaylandığı, 15.01.2026 tarihli ve 2026/03 sayılı SPK Bülteni'nde duyurulmuştur. Bugün (19.01.2026) tarafımıza tebliğ edilen SPK onaylı ihraç belgesi ve tadil metni ekte yer almaktadır.

Şirketimizin Bedelsiz Sermaye Artırımına ilişkin pay alma hakkı kullanım başlangıç tarihi 20.01.2026 olarak belirlenmiştir.

Pay sahipleri ve kamuoyunun bilgisine sunarız.

Supplementary Documents

Appendix: 1	Ek_1_ihraçbelgesi_KSBY.pdf
Appendix: 2	Ek_2_Alves_EsasSözleşmeMadde6_Tadil.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.