



KAMUYU AYDINLATMA PLATFORMU

HEKTAŞ TİCARET T.A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Authorized Capital

Summary Info	Increase and time-extension of authorized capital cap - Application to CMB-Approval
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.01.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	8.500.000.000
New Authorized Capital (TL)	25.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	09.01.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	13.01.2026

Additional Explanations

An application was submitted to the Capital Markets Board on 09.01.2026 for the amendment of Article 7 titled "Capital" of our Company's Articles of Association, in order to increase the registered capital ceiling and extend the authorization period. Our application for the amendment of Article 7 titled "Capital" of the Company's Articles of Association has been approved by the Capital Markets Board of the Republic of Türkiye with its letter dated 13/01/2026 and numbered E-29833736-110.04-04-84318, and subsequently approved by the Ministry of Trade of the Republic of Türkiye with its decision dated 04/02/2026 and numbered E-50035491-431.02-00118632159. The approved version of the amendment to the Articles of Association will be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the year 2025.

Respectfully announced to the public.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	ESAS SÖZLEŞME TADİL METNİ.pdf
Appendix: 2	AMENDMENT TEXT.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.