



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE KALKINMA VE YATIRIM BANKASI A.Ş.

## Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Bankamız Esas Sözleşme Değişikliğinin SPK Tarafından Onaylanması
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Board Decision Date</b>	27.01.2026
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	10.000.000.000
<b>New Authorized Capital (TL)</b>	100.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2030
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date</b>	04.02.2026
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	06.02.2026

## Additional Explanations

Kayıtlı Sermaye Tavanı geçerlilik süresinin uzatılması ve Kayıtlı Sermaye Tavanının güncellenmesine ilişkin Esas Sözleşme Tadil Sermaye Piyasası Kurulu tarafından 06.02.2026 tarihinde onaylanmıştır.

## Supplementary Documents

<b>Appendix: 1</b>	SPK Onaylı Esas Sözleşme Tadil Metni.pdf
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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.