Date and time of publication on KAP: 09.02.2026 09:27:42
https://www.kap.org.tr/en/Bildirim/1554426

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE KALKINMA VE YATIRIM BANKASI A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Bankamız Esas Sözleşme Değişikliğinin SPK Tarafından Onaylanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.01.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	10.000.000.000
New Authorized Capital (TL)	100.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	04.02.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	06.02.2026

Additional Explanations

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

Supplementary Documents

Appendix: 1	SPK Onaylı Esas Sözleşme Tadil Metni.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.