



KAMUYU AYDINLATMA PLATFORMU

KIZILBÜK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Vadi Depolama Kuruluşu

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin Esas Sözleşme Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.10.2025
Authorized Capital (TL)	6.000.000.000
Paid-in Capital (TL)	1.200.000.000
Target Capital (TL)	4.000.000.000

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, TREKZBG00018	5.000.000	11.666.666,660	233,33333			11.666.666,660	233,33333	A Grubu	A Grubu, İşlem Görmüyor, TREKZBG00018	Bearer
B Grubu, KZBGY, TREKZBG00026	1.195.000.000	2.788.333.333,340	233,33333			2.788.333.333,340	233,33333	B Grubu	B Grubu, KZBGY, TREKZBG00026	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	1.200.000.000	2.800.000.000,000	233,33333			2.800.000.000,000	233,33333

Bonus Issue Ex-Date	17.02.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.291.550.265,9
Previous Years'' Profits (TL)	1.508.449.734,1

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	11.11.2025

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	05.02.2026
Capital Market Board Application Date	11.11.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	05.02.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	19.02.2026
Record Date	18.02.2026
Date Of Registry	23.02.2026

Additional Explanations

Şirketimizin Bedelsiz Sermaye Artırımı ile sermayesinin 2.800.000.000 TL artılarak 1.200.000.000 TL'den 4.000.000.000 TL'ye çıkarılmasına ilişkin olarak, şirketimiz Esas Sözleşmesi'nin Sermaye başlıklı 8. maddesi yeni şekliyle 23.02.2026 tarihinde ticaret sicilinde tescil edilmiştir.

Tescil **23.02.2026** tarih ve **11528** sayılı Ticaret Sicil Gazetesinde ilan edilmiştir.

Kamuoyuna saygıyla duyurulur.

KIZILBÜK GYO A.Ş.

Supplementary Documents

Appendix: 1	SPK-ONAYLI-KZBGY-IHRAC-BELGESi.pdf
Appendix: 2	SPK-ONAYLI-KZBGY-ESAS-SOZLESME-MADDE-8-YENI-SEKLi.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.