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KAMUYU AYDINLATMA PLATFORMU

# MİGROS TİCARET A.Ş.
# Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

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| **Summary Info** | Board decision regarding the increase of our company's registered capital ceiling and extension of its validity period |
| **Update Notification Flag** | No |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

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| **Board Decision Date** | 05.03.2026 |
| **Related Authorized Capital Process** | Increase Of Authorized Capital |
| **Current Authorized Capital (TL)** | 500.000.000 |
| **New Authorized Capital (TL)** | 2.000.000.000 |
| **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** | 05.03.2026 |

## Additional Explanations

Migros Board of Directors resolved;

- to extend the validity period of our Company's current registered capital ceiling of TL 500,000,000, which is applicable for the years 2022–2026, and to determine the registered capital ceiling at TL 2,000,000,000 to cover the years 2026–2030 (five years),
- taking into consideration that the Company's shares traded on Borsa Istanbul have a nominal value of TL 1 per share, to change the nominal value of the Company's shares in the Articles of Association, which currently have a nominal value of TL 0.01 each, to a nominal value of TL 1 each, and accordingly to convert the Company's entire share capital, which currently consists of 18,105,423,300 shares with a nominal value of TL 0.01 each, into 181,054,233 shares with a nominal value of TL 1 each,
- to approve the attached amendment text regarding the Article 7 titled "Share Capital" as well as the Article 3 titled "Purpose and Scope" of our Article of Association in line with the relevant legislation,
- to apply Capital Markets Board ("CMB") and Ministry of Commerce ("Ministry") for obtaining permissions related to the amendment text,
- to submit the amendment text to the approval of our shareholders at the first General Assembly meeting of our Company, following the required permissions to be obtained from CMB and Ministry.

Within this framework, our Company has submitted to the Capital Markets Board for approval to the amendment of our Articles of Association.

*(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)*

## Supplementary Documents

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| **Appendix: 1** | Esas Sözleşme Tadil Metni.pdf |
| **Appendix: 2** | Articles of Association 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.