



## KAMUYU AYDINLATMA PLATFORMU

# LİNK BİLGİSAYAR SİSTEMLERİ YAZILIMI VE DONANIMI SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	Bedelsiz Sermaye Artırım Başvurusuna İlişkin İhraç Belgesi Onayı ve Hak Kullanım Tarihinin Belirlenmesi Hk.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	04.11.2025
<b>Authorized Capital (TL)</b>	0
<b>Paid-in Capital (TL)</b>	21.750.120,88
<b>Target Capital (TL)</b>	891.754.956,08

## 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, TRELINK00019	1.372.807,5	54.912.300,000	4000,00000			54.912.300,000	4000,00000	A Grubu	A Grubu, İşlem Görmüyor, TRELINK00019	Registered
B Grubu, İşlem Görmüyor, TRELINK00027	2.145.320	85.812.800,000	4000,00000			85.812.800,000	4000,00000	B Grubu	B Grubu, İşlem Görmüyor, TRELINK00027	Registered
<b>C Grubu, LINK, TRALINKW91U8</b>	<b>18.231.993,38</b>	<b>729.279.735,200</b>	<b>4000,00000</b>			<b>729.279.735,200</b>	<b>4000,00000</b>	<b>C Grubu</b>	<b>C Grubu, LINK, TRALINKW91U8</b>	<b>Bearer</b>

	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 (%)
<b>TOTAL</b>	21.750.120,88	870.004.835,200	4000,00000			870.004.835,200	4000,00000

<b>Bonus Issue Ex-Date</b>	16.03.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	47.000.000
Previous Years'' Profits (TL)	730.000.000
Other Capital Reserves (TL)	93.004.835,2

## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	6
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**Capital Market Board Application Date Regarding Articles of Association** 26.08.2025

**Capital Market Board Application Result Regarding Articles of Association** APPROVAL

**Capital Market Board Approval Date Regarding Articles of Association** 06.11.2025

**Date of Related General Assembly** 19.12.2025

**Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?** Accepted

**Capital Market Board Application Date** 07.01.2026

**Capital Market Board Application Result** Approval

**Capital Market Board Approval Date** 10.03.2026

**Property of Increased Capital Shares** Dematerialized Share

**Payment Date** 18.03.2026

**Record Date** 17.03.2026

**Date Of Registry** 25.12.2025

## Additional Explanations

Şirketimizin 19.12.2025 tarihinde gerçekleşen olağanüstü genel kurulunda halihazırda 21.750.120,88 TL olan sermayesinin tamamı iç kaynaklardan karşılanmak üzere bedelsiz sermaye artışı yöntemiyle 891.754.956,08 TL'ye artırılmasına yönelik alınan karar doğrultusunda İhraç Belgesi'nin onaylanması için Sermaye Piyasası Kurulu'na ("SPK") 07.01.2026 tarihinde yapılan başvurunun olumlu karşılandığına ilişkin duyuru 10.03.2026 tarihli ve 2026/14 sayılı SPK Bülteni'nde açıklanmıştır. 11.03.2026 tarihinde tarafımıza tebliğ edilen SPK onaylı ihraç belgesi ekte yer almaktadır.

Şirketimizin bedelsiz sermaye artırımına ilişkin pay alma hakkı kullanım başlangıç tarihi 16.03.2026 olarak belirlenmiştir.

Pay sahipleri ve kamunun bilgisine sunarız.

## Supplementary Documents

**Appendix: 1** SPK Onaylı İhraç Belgesi.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.