



KAMUYU AYDINLATMA PLATFORMU

TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Registration of Amendment to the Company's Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	20.11.2025
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	20.11.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	02.12.2025
Date of Related General Assembly	27.03.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	10.04.2026

Additional Explanations

Amendment to the Company's Articles of Association for the extension of the validity period of authorized capital limit to 2029 has been registered on 10.04.2026. The current version of the Articles of Association which reflects the recent amendments is attached.

This disclosure statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this statement, the Turkish version shall prevail

Supplementary Documents

Appendix: 1	EsasSozlesme_2026.pdf
Appendix: 2	AoA_2026.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.