



## KAMUYU AYDINLATMA PLATFORMU

# EURO MENKUL KIYMET YATIRIM ORTAKLIĐI A.Ő. Notification Regarding Capital Increase



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding Capital Increase

|                                     |   |
|-------------------------------------|---|
| <b>Summary Info</b>                 | Bedelsiz Pay Alma Kullanım Başlangıç Tarihi Hk. |
| <b>Update Notification Flag</b>     | Yes   |
| <b>Correction Notification Flag</b> | No  |
| <b>Postponed Notification Flag</b>  | No  |

|                                |             |
|--------------------------------|-------------|
| <b>Board Decision Date</b>     | 02.03.2026  |
| <b>Authorized Capital (TL)</b> | 300.000.000 |
| <b>Paid-in Capital (TL)</b>    | 20.000.000  |
| <b>Target Capital (TL)</b>     | 60.000.000  |

## 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, TREEURY00029 | 67.114,094           | 134.228,188  | 200,00000                                       |  |                                       | 134.228,188                      | 200,00000                     | A Grubu            | A Grubu, İşlem Görmüyor, TREEURY00029 | Registered |
| B Grubu, EUYO, TREEURY00011           | 19.932.885,906       | 39.865.771,812                                     | 200,00000                                       |  |                                       | 39.865.771,812                   | 200,00000                     | B Grubu            | B Grubu, EUYO, TREEURY00011           | 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 (%) |
|--------------|----------------------|--|---|--|---------------------------------------|----------------------------------|-------------------------------|
| <b>TOTAL</b> | 20.000.000           | 40.000.000,000                                     | 200,00000                                       |  |                                       | 40.000.000,000                   | 200,00000                     |

|                            |            |
|----------------------------|------------|
| <b>Bonus Issue Ex-Date</b> | 21.04.2026 |
|----------------------------|------------|

|                                     |               |
|-------------------------------------|---------------|
| Details of Internal Resources :     |               |
| Inflation Adjustment on Equity (TL) | 18.187.827    |
| Premium on Issued Shares (TL)       | 39.034,35     |
| Previous Years'' Profits (TL)       | 21.773.138,65 |

## Other Aspects To Be Notified

|   |           |
|---|-----------|
| <b>Number of Articles of Association Item To Be Amended</b> | 11. Madde |
|---|-----------|

|  |            |
|--|------------|
| <b>Capital Market Board Application Date Regarding Articles of Association</b> | 03.09.2025 |
|--|------------|

|  |                      |
|--|----------------------|
| <b>Capital Market Board Application Result Regarding Articles of Association</b> | APPROVAL             |
| <b>Capital Market Board Approval Date Regarding Articles of Association</b>      | 17.04.2026           |
| <b>Capital Market Board Application Date</b>                                     | 03.09.2025           |
| <b>Capital Market Board Application Result</b>                                   | Approval             |
| <b>Capital Market Board Approval Date</b>  | 16.04.2026           |
| <b>Property of Increased Capital Shares</b>                                      | Dematerialized Share |
| <b>Payment Date</b>  | 24.04.2026           |
| <b>Record Date</b>   | 22.04.2026           |

### Additional Explanations

Şirketimizin 300.000.000 TL tutarındaki kayıtlı sermaye tavanı içerisinde, 20.000.000-TL olan çıkarılmış sermayesinin, 39.034,35 TL'lik kısmı emisyon primlerinden, 21.773.138,65 TL'lik kısmı olağanüstü yedeklerden, 18.187.827 TL'lik kısmı ise sermaye düzeltmesi olumlu farklarından karşılanmak üzere 60.000.000 TL'ye artırılması kapsamında ihraç edilecek 40.000.000 -TL nominal değerli paylara ilişkin İhraç Belgesi ve Esas Sözleşme Tadil metninin onaylandığı hususu Sermaye Piyasası Kurulu'nun 20.04.2026 tarih ve E-65171090-335.04.04-89900 sayılı yazısı ile şirketimize bildirilmiştir.

Sermaye Piyasası Kurulu tarafından onaylanan İhraç Belgesi ve Esas Sözleşme Tadil metni ekte yer almaktadır.

**Bedelsiz pay alma hakkı kullanım başlangıç tarihi 21.04.2026'tir.**

S a y g ı l a r ı m ı z l a ,

### Supplementary Documents

|                    |                   |
|--------------------|-------------------|
| <b>Appendix: 1</b> | İhraç Belgesi.pdf |
| <b>Appendix: 2</b> | 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.