



KAMUYU AYDINLATMA PLATFORMU

AFYON ÇİMENTO SANAYİ T.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 the Amendment to the Articles of Association Regarding the Increase of Authorized Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	06.01.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	800.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	08.01.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	16.01.2026
Date of Related General Assembly	30.03.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	17.04.2026

Additional Explanations

The resolution regarding the amendment to Article 6 of our Company's Articles of Association, as decided in the 2025 Ordinary General Assembly meeting held on March 30, 2026, was registered on April 17, 2027, and published in the Trade Registry Gazette dated April 20, 2026, issue no. 11567.

Our Company's updated Articles of Association are attached herewith.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	SPK Onaylı Esas Sözleşme Tadil Metni.pdf
Appendix: 2	Amendment of AoA a.6.pdf
Appendix: 3	AFYON ESAS SÖZLEŞME 17.04.2026.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.