



KAMUYU AYDINLATMA PLATFORMU

CEM ZEYTİN A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	About Registration and Announcement of Bonus Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.03.2026
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	402.000.000
Target Capital (TL)	2.300.000.000

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, TRECEMZ00025	60.400.000	285.172.139,300	472,13930			285.172.139,300	472,13930	A Grubu	A Grubu, İşlem Görmüyor, TRECEMZ00025	Registered
B Grubu, CEMZY, TRECEMZ00017	341.600.000	1.612.827.860,700	472,13930			1.612.827.860,700	472,13930	B Grubu	B Grubu, CEMZY, TRECEMZ00017	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 (%)
TOTAL	402.000.000	1.898.000.000,000	472,13930			1.898.000.000,000	472,13930

Bonus Issue Ex-Date	28.04.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	295.147.451
Premium on Issued Shares (TL)	1.275.373.951
Previous Years" Profits (TL)	327.478.598

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association 16.03.2026

Capital Market Board Application Result Regarding Articles of Association APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 20.04.2026

Capital Market Board Application Date 16.03.2026

Capital Market Board Application Result Approval

Capital Market Board Approval Date 20.04.2026

Property of Increased Capital Shares Dematerialized Share

Payment Date 30.04.2026

Record Date 29.04.2026

Date Of Registry 22.04.2026

Additional Explanations

The amended Article 6 of our Articles of Association, relating to capital, which was changed as part of the increase in our company's issued capital from 402,000,000 TL to 2,300,000,000 TL, was registered by the Torbalı Trade Registry Directorate on April 22, 2026, and published in the Turkish Trade Registry Gazette dated April 22, 2026, and numbered 11569.

Supplementary Documents

Appendix: 1 CEMZY IHRAC BELGESI.pdf

Appendix: 2 CEMZY 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.