



KAMUYU AYDINLATMA PLATFORMU

TURK İLAÇ VE SERUM SANAYİ A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı Tescil ve İlanı Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.03.2026
Authorized Capital (TL)	1.575.000.000
Paid-in Capital (TL)	161.805.000
Target Capital (TL)	1.037.000.000

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, TRETRLC00014	42.210.000	228.311.739,130	540,89490			228.311.739,130	540,89490	A Grubu	A Grubu, İşlem Görmüyor, TRETRLC00014	Registered
B Grubu, TRILC, TRETRLC00022	119.595.000	646.883.260,870	540,89490			646.883.260,870	540,89490	A Grubu	B Grubu, TRILC, TRETRLC00022	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	161.805.000	875.195.000,000	540,89490			875.195.000,000	540,89490

Bonus Issue Ex-Date	27.04.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	875.195.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	02.03.2026

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	02.03.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	20.04.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	29.04.2026
Record Date	28.04.2026
Date Of Registry	29.04.2026

Additional Explanations

Şirketimiz çıkarılmış sermayesinin, 161.805.000 TL'den 1.037.000.000 TL'ye artırılması kapsamında tadil edilen Esas Sözleşmemizin sermayeye ilişkin 6. maddesinin yeni şekli Ankara Ticaret Sicili Müdürlüğü tarafından 29.04.2026 tarihinde tescil edilerek 29.04.2026 tarih ve 11573 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Ek_1_İhraçBelgesi.pdf
Appendix: 2	Ek_2_OnaylıTadilMetni (1).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.