



## KAMUYU AYDINLATMA PLATFORMU

# AVRASYA PETROL VE TURİSTİK TESİSLER YATIRIMLAR A.Ş. Notification Regarding Authorized Capital



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

# Notification Regarding Authorized Capital

|                                                                  |                                                                                                 |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Summary Info                                                     | Kayıtlı Sermaye Tavanı Süresi Uzatımı Hususunda Olağan Genel Kurul Toplantısı Neticesi Hakkında |
| Update Notification Flag                                         | Yes                                                                                             |
| Correction Notification Flag                                     | No                                                                                              |
| Postponed Notification Flag                                      | No                                                                                              |
| Board Decision Date                                              | 11.02.2026                                                                                      |
| Related Authorized Capital Process                               | Update Of Authorized Capital Validity Period                                                    |
| Current Authorized Capital (TL)                                  | 225.000.000                                                                                     |
| New Authorized Capital (TL)                                      | 225.000.000                                                                                     |
| 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                            | 18.02.2026                                                                                      |
| Capital Market Board Application Result                          | APPROVAL                                                                                        |
| Capital Market Board Approval Date                               | 26.03.2026                                                                                      |
| Date of Related General Assembly                                 | 20.05.2026                                                                                      |
| Was The Issue Of Authorized Capital Negotiated? Was It Accepted? | Accepted                                                                                        |

## Additional Explanations

Şirketimizin kayıtlı sermaye tavanının geçerlilik süresinin 5 yıl (2026-2030) daha uzatılması amacıyla Şirket esas sözleşmesinin "Sermaye ve Paylar" başlıklı 6. maddesinin tadil edilmesi hususu 20.05.2026 tarihinde Olağan Genel Kurul Toplantısında onaylanmıştır.

Kamuoyuna duyurulur.

Saygılarımızla.

## Supplementary Documents

|             |                                 |
|-------------|---------------------------------|
| Appendix: 1 | Esas Sözleşme Tadili Taslak.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.