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KAMUYU AYDINLATMA PLATFORMU

KUYAŞ YATIRIM A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Increase of the Registered Capital Ceiling and Extension of Its Validity Period; SPK and Ministry Approval
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	2.500.000.000
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	16.04.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.04.2026

Additional Explanations

In the Public Disclosure Platform (KAP) announcement dated April 9, 2026, issued by our company, Kuyaş Yatırım A.Ş.,

it was announced that our Board of Directors had decided to increase the registered capital amount specified in Article 6, titled "Capital," of our Company's Articles of Association, and, in connection therewith, to apply to the Capital Markets Board of Turkey ("SPK") and the Ministry of Trade of the Republic of Turkey ("Ministry") for approval of the proposed amendment. Subsequently, the information that the relevant amendment application, included in the annex to the announcement, had been approved by the Turkish Capital Markets Board ("SPK") was disclosed to the public via our KAP announcement dated April 21, 2026.

Our request to increase the registered capital ceiling has also been deemed appropriate by the Ministry of Trade of the Republic of Turkey, and the amendment text will be submitted for approval by our shareholders at the first General Meeting to be held.

This matter is respectfully announced to the public and all our investors.

Supplementary Documents

Appendix: 1	Ticaret Bakanlığı_Esas Sözleşme Değişikliği Onay Yazısı.pdf
Appendix: 2	Ticaret Bakanlığı Mühürlü Esas Sözleşme 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.