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KAMUYU AYDINLATMA PLATFORMU

HEKTAŞ TİCARET T.A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Registration of the Authorized Capital Cap
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)	8.500.000.000
New Authorized Capital (TL)	25.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	09.01.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	13.01.2026
Date of Related General Assembly	07.05.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	21.05.2026

Additional Explanations

Authorized Capital Cap has been registered by Gebze Trade Registry Office on 21.05.2026.

Respectfully announced to the public.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	ESAS SÖZLEŞME TADİL METNİ.pdf
Appendix: 2	AMENDMENT TEXT.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.