Date and time of publication on KAP: 22.05.2026 15:23:51
https://www.kap.org.tr/en/Bildirim/1610418

KAMUYU AYDINLATMA PLATFORMU

AKFEN İNŞAAT TURİZM VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Başvurusu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	18.05.2026
Authorized Capital (TL)	30.000.000.000
Paid-in Capital (TL)	636.584.078
Target Capital (TL)	3.819.504.468

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, TREAKFI00026	113.948.550	569.742.750,000	500,00000			569.742.750,000	500,00000	A Grubu	A Grubu, İşlem Görmüyor, TREAKFI00026	Registered
B Grubu, AKFIS, TREAKFI00018	**522.635.528**	**2.613.177.640,000**	**500,00000**			**2.613.177.640,000**	**500,00000**	**B Grubu**	**B Grubu, AKFIS, TREAKFI00018**	**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	636.584.078	3.182.920.390,000	500,00000			3.182.920.390,000	500,00000

Details of Internal Resources :	
Previous Years'' Profits (TL)	3.182.920.390

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	22.05.2026
Capital Market Board Application Date	22.05.2026

Property of Increased Capital Shares

Dematerialized Share

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 18.05.2026 tarihli kararı kapsamında, Şirketimizin 30.000.000.000 TL kayıtlı sermaye tavanı içerisinde, 636.584.078 TL olan çıkarılmış sermayesinin, tamamı geçmiş yıllar karlarından karşılanmak suretiyle 3.182.920.390 TL artırılarak 3.819.504.468 TL'ye çıkarılmasına ve bu kapsamda ihraç edilecek 569.742.750 TL nominal değerli (A) grubu ve 2.613.177.640 TL nominal değerli (B) grubu paylara ilişkin ihraç belgesinin onaylanması ve bu doğrultuda Şirket Esas Sözleşmesi'nin 6 ncı maddesinin tadil edilmesi talepleriyle Sermaye Piyasası Kurulu'na 22.05.2026 tarihinde (bugün) başvuruda bulunulmuştur.

Kamuoyuna ve yatırımcılarımıza saygıyla duyurulur.

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.