



KAMUYU AYDINLATMA PLATFORMU

HEDEF HOLDİNG 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 Kapsamında Payların Dağıtım Tarihine İlişkin Bildirim Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.03.2026
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	1.949.455.899,2
Target Capital (TL)	3.000.000.000

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, TREHDEF00025	156.250.000	84.201.707,580	53,88909			84.201.707,580	53,88909	A Grubu	A Grubu, İşlem Görmüyor, TREHDEF00025	Registered
B Grubu, HEDEF, TREHDEF00017	1.793.205.899,2	966.342.393,220	53,88909			966.342.393,220	53,88909	B Grubu	B Grubu, HEDEF, TREHDEF00017	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	1.949.455.899,2	1.050.544.100,800	53,88909			1.050.544.100,800	53,88909

Bonus Issue Ex-Date	03.06.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	655.157.157,39
Premium on Issued Shares (TL)	395.386.943,41

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association 17.03.2026

Capital Market Board Application Result Regarding Articles of Association APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 21.05.2026

Capital Market Board Application Date 17.03.2026

Capital Market Board Application Result Approval

Capital Market Board Approval Date 21.05.2026

Property of Increased Capital Shares Dematerialized Share

Payment Date 05.06.2026

Record Date 04.06.2026

Additional Explanations

Şirketimizin 10.000.000.000 TL kayıtlı sermaye tavanı içerisinde 1.949.455.899,20 TL olan çıkarılmış sermayesinin, 1.050.544.100,80 TL artırılarak 3.000.000.000 TL'ye çıkarılmasına ilişkin Sermaye Piyasası Kurulu onayı 22.05.2026 tarihli KAP açıklamamız ile kamuya duyurulmuştur.

Bu kapsamda ihraç edilecek 1.050.544.100,80 TL nominal değerli payların, 03.06.2026 tarihinden itibaren Merkezi Kayıt Kuruluşu A.Ş. nezdindeki hak sahibi hesaplarına bedelsiz olarak kayden dağıtılmasına Yönetim Kurulumuz tarafından 01.06.2026 tarihinde karar verilmiştir

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1 Onaylı Esas Sözleşme Tadil Metni.pdf

Appendix: 2 Onaylı İhrac Belgesi.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.