



## KAMUYU AYDINLATMA PLATFORMU

# SASA POLYESTER SANAYİ A.Ş. Notification Regarding Capital Increase



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	Registration of the Conditional Capital Increase
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	01.04.2026
<b>Authorized Capital (TL)</b>	60.000.000.000
<b>Paid-in Capital (TL)</b>	43.815.615.360,8
<b>Target Capital (TL)</b>	46.255.615.356,8

## Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
SASA, TRASASAW91E4	43.815.615.360,8	2.439.999.996	5,56879	SASA, TRASASAW91E4	Registered	

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
<b>TOTAL</b>	43.815.615.360,8	2.439.999.996,000	5,56879	

<b>The Person Increased Capital Devoted</b>	Paya Dönüştürülebilir Tahvil Sahipleri
---	--

<b>Total Sales Revenue Planned (TL) (*)</b>	2.439.999.996
---	---------------

<b>Date of Capital Increase</b>	13.05.2026
---------------------------------	------------

\* The nominal capital increase amount to be raised is calculated according to the sale price of the share with a nominal value of 1 TL, which determined in line with Borsa Istanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.

## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	8
---	---

<b>Capital Market Board Application Date Regarding Articles of Association</b>	21.05.2026
--	------------

<b>Capital Market Board Application Result Regarding Articles of Association</b>	APPROVAL
<b>Capital Market Board Approval Date Regarding Articles of Association</b>	02.06.2026
<b>Capital Market Board Application Date</b>	01.04.2026
<b>Capital Market Board Application Result</b>	Approval
<b>Capital Market Board Approval Date</b>	07.05.2026
<b>Property of Increased Capital Shares</b>	Dematerialized Share
<b>Date Of Registry</b>	03.06.2026

### Additional Explanations

The amended version of Article 8 of the Company's Articles of Association has been registered by Adana Trade Registry on 3 June 2026 and announced on the Turkish Trade Registry Gazette no.11593, dated 3 June 2022

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. SASA disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.

### Supplementary Documents

<b>Appendix: 1</b>	TADİL TASARISI TR.pdf
<b>Appendix: 2</b>	DRAFT AMENDMENT TO THE ARTICLES OF ASSOCIATION EN.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.