



KAMUYU AYDINLATMA PLATFORMU

İHLAS HOLDİNG A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelli Sermaye Artırımına İlişkin İzahnamenin SPK Tarafından Onaylanması Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.06.2026
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	1.500.000.000
Target Capital (TL)	3.000.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
A Grubu, IHLAS, TRAIHLAS91D5	1.499.914.600,202	1.499.914.600,202	100,00000	1,00	A Grubu	A Grubu, IHLAS, TRAIHLAS91D5	Bearer			
B Grubu, İşlem Görmüyor, TREIHLS00022	85.399,798	85.399,798	100,00000	1,00	B Grubu	B Grubu, İşlem Görmüyor, TREIHLS00022	Bearer			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	1.500.000.000	1.500.000.000,000	100,00000		

Currency Unit	TRY
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Other Aspects To Be Notified

Capital Market Board Application Date	23.12.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	04.06.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimizin 1.500.000.000 TL olan çıkarılmış sermayesinin; %100 oranında nakden (bedelli) karşılanmak suretiyle 1.500.000.000 TL artırılarak 3.000.000.000 TL'ye çıkarılmasına ilişkin Sermaye Piyasası Kurulu başvurusunun onaylandığı, Kurul'un 04.06.2026 tarihli ve 2026/34 sayılı bülteninde duyurulmuştur.

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.