



KAMUYU AYDINLATMA PLATFORMU

AVRASYA PETROL VE TURİSTİK TESİSLER YATIRIMLAR A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Süresi Uzatımı Hususunda Olağan Genel Kurul Toplantısının Tescili Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	11.02.2026
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	225.000.000
New Authorized Capital (TL)	225.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	18.02.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	26.03.2026
Date of Related General Assembly	20.05.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	05.06.2026

Additional Explanations

Şirketimizin kayıtlı sermaye tavanının geçerlilik süresinin 5 yıl (2026-2030) daha uzatılması amacıyla Şirket esas sözleşmesinin "Sermaye ve Paylar" başlıklı 6. maddesinin tadil edilmesi hususu 20.05.2026 tarihinde Olağan Genel Kurul Toplantısı, 05.06.2026 tarihinde tescil edilmiştir.

Kamuoyuna duyurulur.

Saygılarımızla.

Supplementary Documents

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.