



KAMUYU AYDINLATMA PLATFORMU

ADESE GAYRİMENKUL YATIRIM 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 Artırımı Tescili Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	11.12.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	2.000.000.000
New Authorized Capital (TL)	15.000.000.000
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	11.12.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	05.01.2026
Date of Related General Assembly	30.06.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	01.07.2026

Additional Explanations

Şirketimizin kayıtlı sermaye tavan tutarının 2026 - 2030 yılları arasında geçerli olacak şekilde 2.000.000.000 TL'den 15.000.000.000 TL'ye yükseltilmesi, 01.07.2026 tarih ve 11613 sayılı Türkiye Ticaret Sicil Gazetesinde tescil ve ilan edilmiştir.

Kamuoyu ve yatırımcılarımıza saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Adese Gayrimenkul - Spk Onaylı Esas Sözleşme Tadil Metni.pdf
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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.