



KAMUYU AYDINLATMA PLATFORMU

FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Başvurusu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.06.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	93.750.000
Target Capital (TL)	400.000.000

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, TREFLAP00029	150.000	490.000,000	326,66666			490.000,000	326,66666	A Grubu	A Grubu, İşlem Görmüyor, TREFLAP00029	Registered
B Grubu, FLAP, TREFLAP00011	93.600.000	305.760.000,000	326,66666			305.760.000,000	326,66666	B Grubu	B Grubu, FLAP, TREFLAP00011	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	93.750.000	306.250.000,000	326,66666			306.250.000,000	326,66666

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	200.000.000
Premium on Issued Shares (TL)	106.250.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	01.07.2026
Capital Market Board Application Date	01.07.2026

Additional Explanations

Şirketimiz sermayesinin, tamamı iç kaynaklardan karşılanmak suretiyle 400.000.000 TL'ye artırılması nedeniyle ihraç edilecek 306.250.000 TL'lik itibari değerdeki paylara ilişkin İhraç Belgesinin onaylanması ve Esas Sözleşmenin " Sermaye ve Payların Nev'i " başlıklı 6. maddesinin tadil edilmesine ilişkin olarak uygun görüş alınması amacıyla bugün Sermaye Piyasası Kurulu'na gerekli izin başvurusu yapılmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1

TADİL METNİ.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.