



KAMUYU AYDINLATMA PLATFORMU

HEKTAŞ TİCARET T.A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Regarding the Application to the Capital Markets Board for the Capital Increase Through Private Placement
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.07.2026
Authorized Capital (TL)	25.000.000.000
Paid-in Capital (TL)	8.430.000.000
Target Capital (TL)	8.430.000.000

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)
HEKTS, TRAHEKTS91E4	8.430.000.000			HEKTS, TRAHEKTS91E4	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)
TOTAL	8.430.000.000			

The Person Increased Capital Devoted	ORDU YARDIMLAŞMA KURUMU OYAK GENEL MÜDÜRLÜĞÜ
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Total Sales Revenue Planned (TL) (*) 2.380.000.000

* 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 İstanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.

Other Aspects To Be Notified

Capital Market Board Application Date	03.07.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Pursuant to the Board of Directors' resolution dated 2 July 2026 regarding the private placement capital increase, our Company submitted its application to the Capital Markets Board on 3 July 2026.

In accordance with the communiqués of the Capital Markets Board, the report prepared pursuant to Article 461 of the Turkish Commercial Code (TCC) and the Board of Directors' Resolution regarding the Private Placement Capital Increase have been registered with the Gebze Trade Registry Directorate and published in issue No. 11615 of the Turkish Trade Registry Gazette dated 3 July 2026.

In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

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.