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TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.

Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Amendment Decision on the Bonus Share Capital Increase and the Application to the Capital Markets Board
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	30.06.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	400.000.000
Target Capital (TL)	680.000.000

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, TRETAPD00027	62.499.999,99			43.749.999,993	70,00000	43.749.999,993	70,00000	A Grubu	A Grubu, İşlem Görmüyor, TRETAPD00027	Registered
B Grubu, TNZTP, TRETAPD00019	**337.500.000,01**			**236.250.000,007**	**70,00000**	**236.250.000,007**	**70,00000**	**B Grubu**	**B Grubu, TNZTP , TRETAPD00019**	**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	400.000.000			280.000.000,000	70,00000	280.000.000,000	70,00000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	14.07.2026
Capital Market Board Application Date	14.07.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Pursuant to the resolution of our Board of Directors dated 30.06.2026 and numbered 2026/11 regarding the increase of our Company's issued capital from TRY 400,000,000 to TRY 680,000,000, and within the framework of the resolutions of the General Assembly and the Board of Directors, it has been determined by the Certified Public Accountant's Report dated 03.07.2026 and numbered YMM 35102398/4109-092, issued by Certified Public Accountant Atila Yılmaz Dölarslan, that a total amount of TRY 280,000,000, to be covered from the profit for the fiscal year 2025 reflected in the financial statements prepared in accordance with TFRS and the statutory records, was transferred from the relevant accounts to the Company's share capital account on 01.07.2026.

Accordingly, upon determination that the capital increase procedures have been completed, the Board of Directors unanimously resolved:

1. To amend Article 6 of the Company's Articles of Association titled "Capital and Type and Transfer of Shares" in the form set out in the attached Draft Amendment to the Articles of Association.
2. To apply to the Capital Markets Board of Türkiye for its approval of the amendment to Article 6 of the Company's Articles of Association.
3. To apply to the Capital Markets Board of Türkiye for the approval of the issuance certificate relating to the shares to be issued within the scope of the bonus capital increase.
4. Following the approval of the issuance certificate, to carry out the necessary procedures for the registration and announcement of Article 6 of the Articles of Association, which sets forth the Company's share capital, with the Trade Registry pursuant to Article 18/7 of the Capital Markets Law, and to complete the necessary procedures before the Central Securities Depository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş.) and other relevant institutions.

In line with the above resolutions, an application was submitted to the Capital Markets Board of Türkiye on 14.07.2026 (today) for the approval of the issuance certificate relating to the shares with a total nominal value of TRY 280,000,000 to be issued as a result of the increase of the Company's issued capital from TRY 400,000,000 to TRY 680,000,000, fully covered by the profit for the fiscal year 2025, and for obtaining approval of the amendment to Article 6 of the Company's Articles of Association titled "Capital and Type and Transfer of Shares."

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Respected to the Public

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.