



KAMUYU AYDINLATMA PLATFORMU

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş. Change in Articles of Association

Summary

Application to the Capital Markets Board for Amendment to the Articles of Association



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

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of the Board of Directors of our Company dated 14.07.2026, 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.