



KAMUYU AYDINLATMA PLATFORMU

KUYAŞ 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	Registration of the General Assembly Resolution on the Registered Capital Ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	09.04.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	2.500.000.000
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	16.04.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.04.2026
Date of Related General Assembly	29.06.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	17.07.2026

Additional Explanations

In the Public Disclosure Platform (KAP) announcement dated April 9, 2026, issued by our company, Kuyaş Yatırım A.Ş.,

it was announced that our Board of Directors had decided to increase the registered capital amount specified in Article 6, titled "Capital," of our Company's Articles of Association, and, in connection therewith, to apply to the Capital Markets Board of Turkey ("SPK") and the Ministry of Trade of the Republic of Turkey ("Ministry") for approval of the proposed amendment. Subsequently, the information that the relevant amendment application, included in the annex to the announcement, had been approved by the Turkish Capital Markets Board ("SPK") was disclosed to the public via our KAP announcement dated April 21, 2026.

Our request to increase the registered capital ceiling was also deemed appropriate by the Ministry of Trade of the Republic of Turkey, and the amendment text was submitted for approval by our shareholders at the first General Meeting held. The amendment to the Articles of Association, which was approved at the General Meeting held on June 29, 2026, was registered and announced in the Turkish Trade Registry Gazette dated July 17, 2026, and numbered 11624.

This matter is respectfully announced to the public and all our investors.

Supplementary Documents

Appendix: 1	Ticaret Bakanlığı_Esas Sözleşme Değişikliği Onay Yazısı.pdf
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Appendix: 2

Ticaret Bakanlığı Mühürlü Esas Sözleşme Tadil Metni.pdf

Appendix: 3

Kuyaş Yatırım A.Ş. - Genel Kurul TTSG İlan Metni_17.07.2026.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.