



KAMUYU AYDINLATMA PLATFORMU

ŞEKER FİNANSAL KİRALAMA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelli Sermaye artırımının Sermaye Piyasası Kurulu tarafından onaylanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.02.2026
Authorized Capital (TL)	400.000.000
Paid-in Capital (TL)	100.000.000
Target Capital (TL)	200.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
SEKFK, TRESKFK00016	100.000.000	100.000.000,000	100,00000	1,00			Registered			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	100.000.000	100.000.000,000	100,00000		

Currency Unit	TRY
---------------	-----

Other Aspects To Be Notified

Capital Market Board Application Date	26.02.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.07.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimizin 100.000.000 Türk Lirası olan çıkarılmış sermayesinin tamamı nakden karşılanmak suretiyle 100.000.000 Türk Lirası artırılarak 200.000.000 Türk Lirası'na çıkarılması işlemine ilişkin olarak İzahname Taslağı'nın onaylanması amacıyla 26

Şubat 2026 tarihinde Sermaye Piyasası Kurulu (SPK)'na yapılan başvurumuzun Sermaye Piyasası Kurulu'nun 16.07.2026 tarihli 2026/45 sayılı bülteninde onaylandığı duyurulmuştur.

Kamuoyunun bilgilerine arz ederiz.

Saygılarımızla,

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.