



KAMUYU AYDINLATMA PLATFORMU

KÜTAHYA ŞEKER FABRİKASI A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanının Artırılması ve Esas Sözleşme Tadili Genel Kurul Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	03.02.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	230.000.000
New Authorized Capital (TL)	1.380.000.000
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	04.03.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	10.04.2026
Date of Related General Assembly	03.07.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	21.07.2026

Additional Explanations

Şirket Esas Sözleşmesinin " Sermaye " başlıklı 6 ıncı maddesinde yapılması planlanan değişikliğe ilişkin Tadil metni 03.07.2026 tarihli genel kurul toplantısında pay sahiplerinin onayına sunulmuş ve kabul edilmiştir. 2025 Yılı Olağan Genel Kurul Toplantısı 21.07.2026 tarihinde tescil edilmiş olup 11626 sayılı Türkiye Ticaret Sicili Gazetesinde ilan olmuştur.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadili - Onaylı-.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.