



KAMUYU AYDINLATMA PLATFORMU

1000 YATIRIMLAR HOLDİNG 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 Increasing the Registered Capital Ceiling and Amending the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.03.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	62.500.000
New Authorized Capital (TL)	15.000.000.000
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	03.04.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	24.04.2026
Date of Related General Assembly	14.07.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	23.07.2026

Additional Explanations

The amendment text regarding the planned change to Article 6 of the Company's Articles of Association, titled "Capital," was submitted to the shareholders for approval and adopted at the General Assembly meeting held on July 14, 2026. The 2025 Ordinary General Assembly meeting was registered on July 23, 2026, and published in the Turkish Trade Registry Gazette issue No. 11628.

Supplementary Documents

Appendix: 1	BINHO - Amendment AOA.pdf
Appendix: 2	Onaylı Tadil Metni.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.