



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding Merger



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

Notification Regarding Merger

Summary Info	Regarding CMB Approval on the Simplified Merger
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	07.05.2026
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	31.12.2025
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
UCZ Mağazacılık Ticaret Anonim Şirketi	Not Trading On The Stock Exchange			

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	144.000.000	0	0	144.000.000	
SOKM, TRESOKM00022	449.290.008	0	0	449.290.008	

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	593.290.008 TL	0 TL	0 TL	593.290.008 TL

Capital Market Board Application Date Regarding Merger	11.05.2026
Capital Market Board Application Result Regarding Merger	APPROVAL
Capital Market Board Approval Date Regarding Merger	23.07.2026

Additional Explanations

The merger of our Company with its subsidiary, UCZ Mağazacılık Ticaret A.Ş., in which our Company holds 100% of the shares, through the "Simplified Merger Manner", has been approved by the Capital Markets Board's decision dated 23.07.2026. The announcement text and the merger agreement approved by the Board are provided in the attachment to this disclosure.

Documents Regarding Merger

Appendix: 1

Ek 4 Birleşme Sözleşmesi.pdf - Merger Contract

Appendix: 2

SPK onaylı duyuru metni.pdf - Announcement Text

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.