



KAMUYU AYDINLATMA PLATFORMU

ÇEMAŞ DÖKÜM SANAYİ A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Başvurusu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.07.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	791.000.000
Target Capital (TL)	1.582.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
CEMAS, TRECMAS00010	791.000.000	791.000.000,000	100,00000			791.000.000,000	100,00000		CEMAS, TRECMAS00010	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	791.000.000	791.000.000,000	100,00000			791.000.000,000	100,00000

Details of Internal Resources :
Inflation Adjustment on Equity (TL)791.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	30.07.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimiz sermayesinin, tamamı iç kaynaklardan karşılanmak suretiyle, % 100 oranında 791.000.000 TL artırılarak 791.000.000 TL'den 1.582.000.000 TL'ye çıkarılması işlemleri kapsamında Sermaye Piyasası Kurulu'na 30.07.2026 tarihinde başvuruda bulunulmuştur.

Kamuoyu ve yatırımcıların bilgisine sunulur.

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.