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KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Registration of the Increase of Registered Capital Ceiling and Extension of Validity Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.06.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.800.000.000
New Authorized Capital (TL)	3.000.000.000
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	05.06.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	30.06.2026
Date of Related General Assembly	31.07.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	05.08.2026

Additional Explanations

The General Assembly resolution dated July 31, 2026, regarding the amendment of Article 6 titled "Capital" of the Company's Articles of Association to increase the registered capital ceiling from TRY 1,800,000,000 to TRY 3,000,000,000 and to extend the validity period for a new five-year term (2026-2030) was registered on August 5, 2026.

Supplementary Documents

Appendix: 1	Şok AoA Amendment Text.pdf
Appendix: 2	Esas Sözleşme Değişikliği_Ek_Şok Marketler_imzasız.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.