Date and time of publication on KAP: 06.08.2026 09:30:10
https://www.kap.org.tr/en/Bildirim/1644050

KAMUYU AYDINLATMA PLATFORMU

EGEPLAST EGE PLASTİK TİCARET VE SANAYİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	EPLAS Bedelli Sermaye Artırımı Başvurusunun Sonucu Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.04.2026
Authorized Capital (TL)	950.000.000
Paid-in Capital (TL)	190.615.223
Target Capital (TL)	476.538.057,5

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TREEPLS00016	12.000	18.000,000	150,00000	1,00	B Grubu	B Grubu, EPLAS, TRAEPLAS91E5	Bearer			
B Grubu, EPLAS, TRAEPLAS91E5	**190.603.223**	**285.904.834,500**	**150,00000**	**1,00**	**B Grubu**	**B Grubu, EPLAS, TRAEPLAS91E5**	**Bearer**			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	190.615.223	285.922.834,500	150,00000		

Currency Unit	TRY

Other Aspects To Be Notified

Capital Market Board Application Date	28.11.2025
Capital Market Board Application Result	Rejection
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimizin sermaye artırımına ilişkin izahnamenin onaylanması amacıyla Sermaye Piyasası Kurulu'na yapılan başvuru hakkında;

Sermaye Piyasası Kurulu'nun 05.08.2026 tarih ve 2026/49 sayılı Bülteni ile, Şirketimizin bedelli sermaye artırımı kapsamında ihraç edilecek paylara ilişkin izahname ile tasarruf sahiplerine satış duyurusunun onaylanması talebinin olumsuz karşılanmasına karar verilmiştir.

Konuya ilişkin gelişmeler, ilgili mevzuat çerçevesinde kamuoyu ve yatırımcılarımızla paylaşılacaktır.

Kamuoyuna saygıyla duyurulur.

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.