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KAMUYU AYDINLATMA PLATFORMU

VİŞNE MADENCİLİK ÜRETİM SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Commencement Date for the Exercise of the Right to Receive Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	11.05.2026
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	117.000.000
Target Capital (TL)	181.350.000

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
A Grubu, İşlem Görmüyor, TREVISN00011	20.000.000			11.000.000,000	55,00000	11.000.000,000	55,00000	A Grubu	A Grubu, İşlem Görmüyor, TREVISN00011	Registered
B Grubu, VSNMD, TREVISN00029	**97.000.000**			**53.350.000,000**	**55,00000**	**53.350.000,000**	**55,00000**	**B Grubu**	**B Grubu, VSNMD, TREVISN00029**	**Registered**

	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	117.000.000			64.350.000,000	55,00000	64.350.000,000	55,00000

Bonus Issue Ex-Date	11.08.2026

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	12.05.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association	05.08.2026
Capital Market Board Application Date	12.05.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	05.08.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	13.08.2026
Record Date	12.08.2026

Additional Explanations

Pursuant to the resolution of the Company's Board of Directors dated 10.08.2026;

At the Ordinary General Assembly Meeting of our Company held on 27.04.2026, in line with the profit distribution proposal submitted to the General Assembly pursuant to the Board of Directors' resolution dated 22.03.2026 and numbered 2026/5, our application regarding the distribution of TRY 64,350,000 from the Company's net distributable profit for the year 2025 to shareholders as bonus shares at a rate of 55%, the increase of the Company's issued capital to TRY 181,350,000 within this scope, and the amendment of Article 6 of the Company's Articles of Association was approved by the Capital Markets Board with its resolution dated 05.08.2026 and numbered 47/1416.

Following the receipt of the aforementioned approval, it was unanimously resolved by the attending members to determine 11.08.2026 as the commencement date for the exercise of the right to receive bonus shares.

Respectfully announced to the public.

Sincerely,

Supplementary Documents

Appendix: 1	İhraç Belgesi.pdf.pdf
Appendix: 2	Onaylı Tadil Metni.pdf.pdf