



KAMUYU AYDINLATMA PLATFORMU

ŞEKER FİNANSAL KİRALAMA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Yeni pay alma (Rüçhan) haklarının kullanılmasından sonra kalan payların satışının tamamlanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.02.2026
Authorized Capital (TL)	400.000.000
Paid-in Capital (TL)	100.000.000
Target Capital (TL)	200.000.000

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 ¹ ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
SEKFK, TRESKFK00016	100.000.000	100.000.000,000	100,00000	1,00		SEKFK, TRESKFK00016	Registered	SEKFK(RÜÇHAN), TRRSKFK00075	269.072,268	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	100.000.000	100.000.000,000	100,00000	269.072,268	

Rights Issue Ex-Date	23.07.2026
Preemptive Rights Exercise End Date	06.08.2026
Currency Unit	TRY

Other Aspects To Be Notified

Capital Market Board Application Date	26.02.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.07.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	27.07.2026
Record Date	24.07.2026

Additional Explanations

Şirketimizin 07.08.2026 tarihli özel durum açıklamasında yer alan Tasarruf Sahiplerine Satış Duyurusu'na istinaden, pay sahiplerinin yeni pay alma (rüçhan) haklarının kullanımından sonra kalan 269.072,268 nominal değerli payların 10.08.2026 – 11.08.2026 Borsa İstanbul AŞ Birincil Piyasa'da satışa sunulması neticesinde, ilgili payların tümünün satışı 10.08.2026 tarihinde tamamlanmıştır.

Kamuoyunun bilgilerine arz ederiz.

Supplementary Documents

Appendix: 1

Tasarruf Sahiplerine Satış Duyurusu.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.