



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Capital Increase

Summary Info	Registration and Announcement of the Amendment to the Articles of Association Regarding the Bonus Share Capital Increase
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
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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

Date Of Registry

11.08.2026

Additional Explanations

The amended version of Article 6, titled "Capital", of the Company's Articles of Association regarding the completion of our Company's capital increase was registered by the İzmir Trade Registry Directorate on August 11, 2026, and announced in the Turkish Trade Registry Gazette No. 11641 dated August 11, 2026.

Respectfully announced to our investors and the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

İhraç Belgesi.pdf.pdf

Appendix: 2

Onaylı Tadil Metni.pdf.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.