



KAMUYU AYDINLATMA PLATFORMU

EURO YATIRIM HOLDİNG A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Tahsisli Sermaye Artırımı Başvurusu Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.01.2026
Authorized Capital (TL)	750.000.000
Paid-in Capital (TL)	150.000.000
Target Capital (TL)	150.000.000

Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TREEUYM00020	1.500.000					
B Grubu, EUHOL, TREEUYM00012	148.500.000					

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
TOTAL	150.000.000			

The Person Increased Capital Devoted	Aytaç Havar, Bayram Akın, Aysel Koçak Akgül, Türkan Tuba Akın, Veysel Balku, Muhammed Oğuzhan Karakaya, Gülsüm Karaman, Güven Asfalt Petrol Ür.Ül.Ar.Taş.Tic.San.A.Ş, Yunus Aldanmaz, Tevnuur Ülgün, Faruk Öndaş, Meryem Balku, Sümeyye Demirel, Aydın Talay, Gökhan Diktaş
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Total Sales Revenue Planned (TL) (*) 2.866.010.868,95

* The nominal capital increase amount to be raised is calculated according to the sale price of the share with a nominal value of 1 TL, which determined in line with Borsa İstanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.

Other Aspects To Be Notified

Capital Market Board Application Date	02.02.2026
Capital Market Board Application Result	Rejection

Property of Increased Capital Shares

Dematerialized Share

Additional Explanations

Şirketimizin 02/02/2026 tarihinde Sermaye Piyasası Kuruluna yapmış olduğu tahsisli sermaye artırım başvurusu Sermaye Piyasası Kurulu'nun 20/08/2026 tarih ve 2026/52 sayılı bülteninde karara bağlanmış olup, tahsisli sermaye artırım talebimiz olumsuz karşılanmıştır.

Saygılarımızla,

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.