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KAMUYU AYDINLATMA PLATFORMU

NETAŞ TELEKOMÜNİKASYON A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Board Resolution Regarding the Capital Increase and Application to the Capital Markets Board
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.08.2026
Authorized Capital (TL)	0
Paid-in Capital (TL)	64.864.800
Target Capital (TL)	259.459.200

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, TRENTAS00012	33.081.048	99.243.144,000	300,00000	1,00	A Grubu	A Grubu, İşlem Görmüyor, TRENTAS00012	Registered			
B Grubu, NETAS, TRANETAS91H6	**31.783.752**	**95.351.256,000**	**300,00000**	**1,00**	**B Grubu**	**B Grubu, NETAS, TRANETAS91H6**	**Registered**			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	64.864.800	194.594.400,000	300,00000		

Explanation About The Shares Not Sold	-
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6, 7
Capital Market Board Application Date Regarding Articles of Association	25.08.2026
Capital Market Board Application Date	25.08.2026

Additional Explanations

At the meeting of the Board of Directors held on August 25, 2026, in relation to the Company's paid capital increase:

1- It was resolved to amend Articles 6 ("Capital") and 7 ("Payment of Capital") of the Articles of Association as set out in Annex-1, within the scope of increasing the Company's fully paid-in capital of TRY 64,864,800 by 300% (TRY 194,594,400), fully in cash , to TRY 259,459,200;

2- It was resolved that the pre-emptive rights of the shareholders shall not be restricted;

3- It was resolved to apply to the Capital Markets Board for its approval and to the Ministry of Trade for the necessary permissions for the amendment of the Articles of Association, and, following receipt of the required approvals, to submit the amendment text to the approval of the general assembly;

4- It was resolved to carry out all necessary applications required under the legislation and to undertake all related processes, including the preparation of all required documentation; and

5- It was resolved to authorize Sinan Dumlu and Börgehan Köksal to determine the intermediary institution and advisors to be engaged in connection with the said paid capital increase.

The resolution was adopted unanimously.

The proposed amendments to Article 6 of the Company's Articles of Association, titled "Capital," and Article 7, titled "Payment of Capital," are attached. An application was submitted to the Capital Markets Board as of August 25, 2026.

Supplementary Documents

Appendix: 1	4. Netas Tadil Tasarısı_Imzali.pdf