



## KAMUYU AYDINLATMA PLATFORMU

# DURUKAN ŞEKERLEME 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                 | GÜNCELLEME-iç Kaynaklardan Sermaye Artırımı Tadil Metni Değişikliği hk. |
| Update Notification Flag     | Yes                                                                     |
| Correction Notification Flag | No                                                                      |
| Postponed Notification Flag  | No                                                                      |

|                         |               |
|-------------------------|---------------|
| Board Decision Date     | 06.07.2026    |
| Authorized Capital (TL) | 2.500.000.000 |
| Paid-in Capital (TL)    | 132.500.000   |
| Target Capital (TL)     | 1.015.000.000 |

## 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, TREDRKN00017 | 30.000.000           | 199.811.320,750                                    | 666,03773                                       |                                          |                                       | 199.811.320,750                  | 666,03773                     | A Grubu            | A Grubu, İşlem Görmüyor, TREDRKN00017 | Registered |
| B Grubu, DURKN, TREDRKN00025          | 102.500.000          | 682.688.679,250                                    | 666,03773                                       |                                          |                                       | 682.688.679,250                  | 666,03773                     | B Grubu            | B Grubu, DURKN, TREDRKN00025          | Bearer     |

|       | 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 | 132.500.000          | 882.500.000,000                                    | 666,03773                                       |                                          |                                       | 882.500.000,000                  | 666,03773                     |

| Details of Internal Resources :             |                |
|---------------------------------------------|----------------|
| Revaluation Funds (TL)                      | 0              |
| Inflation Adjustment on Equity (TL)         | 523.170.438,49 |
| Premium on Issued Shares (TL)               | 359.329.561,51 |
| Affiliities And Properties Sales Gains (TL) | 0              |
| Cost Increase Fund (TL)                     | 0              |
| Reserves (TL)                               | 0              |
| Previous Years" Profits (TL)                | 0              |
| Revaluation Funds (TL)                      | 0              |
| Revaluation Gains (TL)                      | 0              |
| Special Funds (TL)                          | 0              |
| Other Capital Reserves (TL)                 | 0              |
| Other Profit Reserves (TL)                  | 0              |
| Other (TL)                                  | 0              |

## Other Aspects To Be Notified

### Number of Articles of Association Item To Be Amended

6

### Capital Market Board Application Date Regarding Articles of Association

06.07.2026

### Property of Increased Capital Shares

Dematerialized Share

## Additional Explanations

Şirketimizin bedelsiz sermaye artırımı için SPK'ya yapmış olduğu başvuru çerçevesinde ve SPK'dan gelen talep doğrultusunda esas sermaye artırımına konu olan metin aşağıdaki şekilde değiştirilmiştir:

"1) II-18.1 sayılı Kayıtlı Sermaye Sistemi Tebliği'nin 6. maddesinin altıncı fıkrası uyarınca 132.500.000 TL tutarındaki şirketimiz çıkarılmış sermayesinin 882.500.000 TL (%666,04 oranında) artırılarak 132.500.000 TL'den 1.015.000.000 TL'ye yükseltilmesine,

2) Artırılan sermayenin 523.170.438,49 TL lik kısmının Sermaye Düzeltmesi Olumlu Farklarından, 359.329.561,51 TL lik kısmının ise Hisse Senedi İhraç Priminden karşılanmasına"

Yeni tadil metni bildirim ekinde yer almaktadır.

Kamuoyuna saygıyla duyurulur.

## Supplementary Documents

### Appendix: 1

tadil metni.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.