



KAMUYU AYDINLATMA PLATFORMU

DİNAMİK ISI MAKİNA YALITIM MALZEMELERİ 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	Bedelsiz Sermaye Artırımı Tescil ve İlanı Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.06.2026
Authorized Capital (TL)	700.000.000
Paid-in Capital (TL)	119.728.125
Target Capital (TL)	520.000.000

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, TREDIMY00019	10.692.000	35.745.209,300	334,31733			35.745.209,300	334,31733	A Grubu	A Grubu, İşlem Görmüyor, TREDIMY00019	Registered
B Grubu, DNİSİ, TREDIMY00027	109.036.125	364.526.665,700	334,31733			364.526.665,700	334,31733	B Grubu	B Grubu, DNİSİ, TREDIMY00027	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	119.728.125	400.271.875,000	334,31733			400.271.875,000	334,31733

Bonus Issue Ex-Date	19.08.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	164.377.327,68
Premium on Issued Shares (TL)	124.173.346,09
Previous Years'' Profits (TL)	111.721.201,23

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	10.06.2026

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	10.06.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	05.08.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	21.08.2026
Record Date	20.08.2026
Date Of Registry	27.08.2026

Additional Explanations

Şirketimiz çıkarılmış sermayesinin, 700.000.000 TL kayıtlı sermaye tavanı dahilinde, 400.271.875,00 TL'lik artış ile 119.728.125 TL'den 520.000.000 TL'ye çıkarılmasına ilişkin işlemler tamamlanmış olup, Şirketimiz çıkarılmış sermayesinin 119.728.125 TL'den 520.000.000 TL'ye artırılması kapsamında tadil edilen Esas Sözleşmemizin sermayeye ilişkin 6. Maddesinin yeni şekli Tire Ticaret Sicil Müdürlüğü tarafından 27.08.2026 tarihinde tescil edilerek 27.08.2026 tarih ve 11653 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

Kamuoyu ve yatırımcılarımızın bilgisine sunarız.

Supplementary Documents

Appendix: 1	Ek-1 SPK Onaylı İhraç Belgesi.pdf
Appendix: 2	Ek-2 SPK Onaylı Tadil Tasarısı.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.