SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş.

Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	About the Board Resolution regarding the capital increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.08.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	1.000.000.000
Target Capital (TL)	1.500.000.000

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, TRESRKY00020	50	25,000	50,00000			25,000	50,00000	A Grubu	A Grubu, İşlem Görmüyor, TRESRKY00020	Registered
B Grubu, SARKY, TRASARKY91G6	**999.999.950**	**499.999.975,000**	**50,00000**			**499.999.975,000**	**50,00000**	**B Grubu**	**B Grubu, SARKY, TRASARKY91G6**	**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	1.000.000.000	500.000.000,000	50,00000			500.000.000,000	50,00000

Details of Internal Resources :	
Other Profit Reserves (TL)	500.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

During the Board Meeting held on 27.08.2026

1) THE BOARD UNANIMOUSLY DECIDED THAT;

The issued capital of 1.000,000,000.-TL of the Company within the registered capital ceiling of 2,000,000,000.-TL, was increased by 50%, which corresponds to 500,000,000.-TL, to 1,000,000,000.-TL pursuant to the article 6 of our Company's articles of association,

- The total amount of the capital increase of 500,000,000.-TL should be provided entirely from the internal resources, i.e., from Extraordinary Reserves account,

- Representing a capital of 500,000,000.-TL in exchange for the increase, 49,999,997,500 shares amounting to 499,999,975.- TL should be issued for Group B bearer shares as Order #18, and 2,500 shares amounting to 25.-TL should be issued for Group A registered shares as Order #15,

- The new shares should be distributed free of charge to our shareholders in proportion to the shares they already own for the capital increase of 50%,

- The date of the capital increase should be announced within the legal period following the permission to be obtained from the Capital Markets Board regarding the capital increase,

- The increase should be carried out in accordance with the Capital Market legislation, and the announcements should be made on the Public Disclosure Platform and on our website, and also the increase should be announced on the Turkish Trade Registry Gazette and local newspapers pursuant to the articles of association,

- This Board of Directors resolution herein should be published on the Public Disclosure Platform.

"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."