



KAMUYU AYDINLATMA PLATFORMU

BİLİCİ YATIRIM 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	Bilici Yatırım Sanayi ve Ticaret A.Ş. Esas Sözleşme Tadilinin Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	02.06.2026
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	100.000.000
Target Capital (TL)	1.000.000.000

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, TREBLCY00026	2.000.000	18.000.000,000	900,00000			18.000.000,000	900,00000	A Grubu	A Grubu, İşlem Görmüyor, TREBLCY00026	Registered
B Grubu, İşlem Görmüyor, TREBLCY00034	2.000.000	18.000.000,000	900,00000			18.000.000,000	900,00000	B Grubu	B Grubu, İşlem Görmüyor, TREBLCY00034	Registered
C Grubu, BLCYT, TREBLCY00018	96.000.000	864.000.000,000	900,00000			864.000.000,000	900,00000	C Grubu	C Grubu, BLCYT, TREBLCY00018	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	100.000.000	900.000.000,000	900,00000			900.000.000,000	900,00000

Bonus Issue Ex-Date	01.09.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	900.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6 nolu madde
Capital Market Board Application Date Regarding Articles of Association	04.06.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	20.08.2026
Capital Market Board Application Date	04.06.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	20.08.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	03.09.2026
Record Date	02.09.2026
Date Of Registry	28.08.2026

Additional Explanations

Şirketimiz çıkarılmış sermayesinin, 100.000.000 TL'den 1.000.000.000 TL'ye artırılması kapsamında tadil edilen Esas Sözleşmemizin sermayeye ilişkin 6. Maddesinin yeni şekli Adana Ticaret Sicil Müdürlüğü tarafından 28.08.2026 tarihinde tescil edilerek 28.08.2026 tarih ve 11654 sayılı Türkiye Ticaret Sicili Gazetesinde yayımlanmıştır.

Kamuoyuna ve yatırımcılarımıza saygıyla duyurulur.

Supplementary Documents

Appendix: 1	YKKARAR2026_11 onaylı.pdf
Appendix: 2	2508SPKÜSTYAZI.pdf
Appendix: 3	2508İHRAÇBELGESİ.pdf
Appendix: 4	2508TADİLMETNİ.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.