



KAMUYU AYDINLATMA PLATFORMU

DİRİTEKS DİRİLİŞ TEKSTİL 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	Tahsisli Sermaye Artırımı - SPK Ön Onayı Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	03.08.2026
Authorized Capital (TL)	0
Paid-in Capital (TL)	10.650.000
Target Capital (TL)	10.650.000

Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
DIRIT, TREDRTK00014	10.650.000			DIRIT, TREDRTK00014	Bearer	

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
TOTAL	10.650.000			

Total Sales Revenue Planned (TL) (*)	39.350.000
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* The nominal capital increase amount to be raised is calculated according to the sale price of the share with a nominal value of 1 TL, which determined in line with Borsa Istanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	07.08.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

28.08.2026

**Capital Market Board Application
Date**

07.08.2026

Additional Explanations

Şirketimiz Esas Sözleşmesi'nin "SERMAYE" başlıklı 6. maddesinin tadili amacıyla 10.08.2026 tarihinde Sermaye Piyasası Kurulu'na başvuru yapıldığı bilgisi kamuya açıklanmıştı.

Söz konusu başvurumuz olumlu sonuçlanmış olup Sermaye Piyasası Kurulu tarafından onaylanan Esas Sözleşme Tadil Metni ekte yer almaktadır.

Esas Sözleşme değişikliği, Ticaret Bakanlığı nezdinde gerekli izinlerin alınmasını takiben yapılacak ilk Genel Kurul toplantısında pay sahiplerimizin onayına sunulacaktır.

Kamuoyuna saygıyla duyurulur.

DİRİTEKS DİRİLİŞ TEKSTİL SANAYİ VE TİCARET A.Ş.

Yönetim Kurulu

Supplementary Documents

Appendix: 1

DİRİTEKS MADDE TADİL METNİ-SPK ONAYLI.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.