



KAMUYU AYDINLATMA PLATFORMU

MAZHAR ZORLU HOLDİNG A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Authorized Capital

Summary Info	MZHLD Kayıtlı Sermaye Tavanı Artışı ve Süresinin Uzatımına İlişkin Genel Kurul Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	10.07.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	200.000.000
New Authorized Capital (TL)	540.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	13.07.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	06.08.2026
Date of Related General Assembly	02.09.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Şirketimiz esas sözleşmesinin "Sermaye" başlıklı maddesine ilişkin tadil tasarısı Ticaret Bakanlığı'nın iznini takiben Genel Kurulumuzda pay sahiplerinin onayına sunulmuş olup, oy birliği ile kabul edilmiştir.

Kamuoyunun bilgilerine sunarız.

Saygılarımızla.

Supplementary Documents

Appendix: 1	Şirket Sermayesi Taslak Yeni Şekli.pdf
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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.