



KAMUYU AYDINLATMA PLATFORMU

MİA TEKNOLOJİ A.Ş. Notification Regarding Merger



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

Notification Regarding Merger

Summary Info	Şirket Birleşmesi Nedeni ile İhraç Belgesinin Onayı İçin SPK Başvurusu Hak.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.03.2026
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	31.12.2025
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
Lider Sistem Teknolojileri A.Ş.	Not Trading On The Stock Exchange	2,9316	B	Bearer

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
A Grubu, İşlem Görmüyor, TREMIAT00023	65.000.000			65.000.000	
B Grubu, MIATK, TREMIAT00015	429.000.000	492.513.594		921.513.594	B Grubu, MIATK, TREMIAT00015

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	494.000.000 TL	492.513.594 TL	0 TL	986.513.594 TL

Capital Market Board Application Date Regarding Merger	06.03.2026
Capital Market Board Application Result Regarding Merger	APPROVAL
Capital Market Board Approval Date Regarding Merger	23.07.2026
Date of Related General Assembly	28.08.2026
Was The Issue Of Merger Negotiated? Was It Accepted?	Accepted
Capital Market Board Application Date	03.09.2026
Date Of Registry	31.08.2026



Additional Explanations

Şirketimizin 28 Ağustos 2026 tarihinde yapılan olağan genel kurul toplantısında birleşme işlemine ilişkin ilgili gündem maddesi oylanarak kabul edilmiş olup, 31.08.2026 tarihinde tescil ve 01.09.2026 tarih 11656 sayılı T.C. Ankara Ticaret Sicil Müdürlüğüne ilan edilmiştir.

Sermaye Piyasası Kurulu'nun II-23.2 sayılı Birleşme ve Bölünme Tebliği uyarınca onaylı ihraç belgesinin temini amacıyla, Sermaye Piyasası Kurulu'na 03.09.2026 tarihinde gerekli belgeler ile birlikte başvuruda bulunulmuştur.

Kamuoyuna saygılarımızla duyurulur.

Documents Regarding Merger

Appendix: 1	MİA Teknoloji SPK Onaylı Duyuru Metni_.pdf - Announcement Text
Appendix: 2	BİRLEŞME (DEVİR ALAN) 01.09.2026.pdf - Other
Appendix: 3	İhraç Belgesi.pdf - Other

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.