



KAMUYU AYDINLATMA PLATFORMU

İNTETRA TEKNOLOJİ VE BİLİŞİM HİZMETLERİ A.Ş. Material Event Disclosure (General)

Summary

Regarding the application to the Capital Markets Board for the amendment of the Articles of Association following the completion of our Company's IPO



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the resolution of the Board of Directors of our Company dated September 4, 2026 and numbered 2026/08, an application was filed with the Capital Markets Board ("CMB") on September 4, 2026 to notify the CMB of the completion of the capital increase whereby the issued capital of our Company was increased from TRY 130,000,000 to TRY 160,000,000, and to obtain the CMB's approval for the amended text of Article 7 of the Company's Articles of Association, titled "Capital," in the form attached hereto. Upon receipt of the CMB's approval, the necessary registration and announcement procedures will be completed before the relevant Trade Registry Office.

Respectfully announced to our shareholders and the public.

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.