



KAMUYU AYDINLATMA PLATFORMU

MATRİKS FİNANSAL TEKNOLOJİLER A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı SPK Başvurusu Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.08.2026
Authorized Capital (TL)	502.500.000
Paid-in Capital (TL)	100.500.000
Target Capital (TL)	301.500.000

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
MTRKS, TREMTRK00015	100.500.000	201.000.000,000	200,00000			201.000.000,000	200,00000		MTRKS, TREMTRK00015	Registered

	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	100.500.000	201.000.000,000	200,00000			201.000.000,000	200,00000

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	132.613.287,17
Reserves (TL)	68.386.712,83

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	10.09.2026
Capital Market Board Application Date	10.09.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimizin 26.08.2026 tarihli Yönetim Kurulu kararı kapsamında, 100.500.000 TL olan çıkarılmış sermayesinin, tamamı iç kaynaklardan karşılanmak suretiyle %200 oranında, 201.000.000 TL artırılarak 301.500.000 TL'ye çıkarılmasına ilişkin olarak;

201.000.000 TL nominal değerli bedelsiz pay ihracına ilişkin ihraç belgesinin ve Şirket Esas Sözleşmesi'nin "Sermaye" başlıklı 6 'ncı maddesinin, çıkarılmış sermayeye ilişkin kısmının tadiline onay verilmesi amacıyla 10.09.2026 tarihinde (bugün) Sermaye Piyasası Kurulu'na başvuru yapılmıştır.

Kamuoyunun bilgilerine sunarız.

Saygılarımızla.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Metni.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.