



KAMUYU AYDINLATMA PLATFORMU

İNFO YATIRIM MENKUL DEĞERLER 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 Artırımına İlişkin Pay Dağıtım Tarihinin Belirlenmesi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.06.2026
Authorized Capital (TL)	8.000.000.000
Paid-in Capital (TL)	960.336.000
Target Capital (TL)	1.920.672.000

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
A Grubu, İşlem Görmüyor, TREINF00025	9.603.360	9.603.360,000	100,00000			9.603.360,000	100,00000	A Grubu	A Grubu, İşlem Görmüyor, TREINF00025	Registered
B Grubu, INFO, TREINF00017	950.732.640	950.732.640,000	100,00000			950.732.640,000	100,00000	B Grubu	B Grubu, INFO, TREINF00017	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	960.336.000	960.336.000,000	100,00000			960.336.000,000	100,00000

Bonus Issue Ex-Date	15.09.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	642.435.188
Previous Years" Profits (TL)	317.900.812

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	03.07.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	09.09.2026
Capital Market Board Application Date	03.07.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	09.09.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	17.09.2026
Record Date	16.09.2026

Additional Explanations

Şirketimizin sermayesinin 960.336.000 TL'den 1.920.672.000 TL'ye artırılması kapsamında ihraç edilecek 960.336.000 TL nominal değerli paylar için bedelsiz pay alma hakkı kullanım başlangıç tarihi 15.09.2026 olarak belirlenmiştir.

Saygılarımızla.

Supplementary Documents

Appendix: 1	SPK Onaylı İhraç Belgesi.pdf
Appendix: 2	SPK Onaylı 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.