



KAMUYU AYDINLATMA PLATFORMU

MEGA METAL SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Regarding the Beginning Date of the Rights to Acquire Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.05.2026
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	265.000.000
Target Capital (TL)	2.544.000.000

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, TREMEGM00016	47.250.000	406.350.000,000	860,00000			406.350.000,000	860,00000	A Grubu	A Grubu, İşlem Görmüyor, TREMEGM00016	Registered
B Grubu, MEGMT, TREMEGM00024	217.750.000	1.872.650.000,000	860,00000			1.872.650.000,000	860,00000	B Grubu	B Grubu, MEGMT, TREMEGM00024	Bearer

	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	265.000.000	2.279.000.000,000	860,00000			2.279.000.000,000	860,00000

Bonus Issue Ex-Date	21.09.2026
Details of Internal Resources :	
Premium on Issued Shares (TL)	1.046.789.257
Previous Years" Profits (TL)	1.232.210.743

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	03.06.2026

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	03.06.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	09.09.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	23.09.2026
Record Date	22.09.2026

Additional Explanations

As stated in our announcement dated 10.09.2026 regarding the matter, pursuant to the resolution of our Board of Directors dated 08.05.2026, our application for a bonus capital increase, whereby the issued share capital of the Company will be increased from TL 265,000,000 to TL 2,544,000,000 through an increase of TL 2,279,000,000, fully covered by internal resources, was approved by the Capital Markets Board with its resolution dated 09.09.2026.

The beginning date of the rights to acquire bonus shares has been determined as 21.09.2026.

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Ek_1_MegaMetal_hraçBelgesi.pdf
Appendix: 2	Ek_2_Ek12-TadilMetni.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.