



KAMUYU AYDINLATMA PLATFORMU

NETAŞ TELEKOMÜNİKASYON A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Ministry of Trade Approval for the Amendment of the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.08.2026
Authorized Capital (TL)	0
Paid-in Capital (TL)	64.864.800
Target Capital (TL)	259.459.200

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares" ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TRENTAS00012	33.081.048	99.243.144,000	300,00000	1,00	A Grubu	A Grubu, İşlem Görmüyor, TRENTAS00012	Registered			
B Grubu, NETAS, TRANETAS91H6	31.783.752	95.351.256,000	300,00000	1,00	B Grubu	B Grubu, NETAS, TRANETAS91H6	Registered			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	64.864.800	194.594.400,000	300,00000		

Explanation About The Shares Not Sold	-
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6, 7
Capital Market Board Application Date Regarding Articles of Association	25.08.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

14.09.2026

**Capital Market Board Application
Date**

25.08.2026

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

14.09.2026

Additional Explanations

Our application submitted to the Ministry of Trade on 15 September 2026 regarding the amendment of Article 6 titled "Capital " and Article 7 titled "Payment of Capital" of the Company's Articles of Association, within the scope of increasing the Company's existing paid-in capital of TL 64.864.800 by 300% to TL 259.459.200, to be fully financed in cash through a rights issue, has been approved by the Ministry of Trade with its letter dated 16 September 2026 and numbered E-50035491-431.02-00126428161.

The amended Articles of Association, as approved by the Capital Markets Board and the Ministry of Trade, are attached hereto . The proposed amendments to the Articles of Association will be submitted for the approval of the shareholders at the first general assembly meeting to be held.

Supplementary Documents

Appendix: 1

Esas Sozlesme Tadil Onayı.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.