



KAMUYU AYDINLATMA PLATFORMU

EKİM TURİZM TİCARET VE SANAYİ A.Ş. Articles of Association

Summary

Articles of Association



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

Articles of Association

Related Companies ☐

Related Funds ☐

Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.09.2026
Explanations	

Following the increase in our Company's issued capital from TL 700,000,000 to TL 832,000,000 within the registered capital ceiling of TL 1,000,000,000 subsequent to the public offering, the amended version of Article 6 – Capital of our Company's Articles of Association was registered on 17 September 2026 and the registration was published in the Turkish Trade Registry Gazette dated 17 September 2026 and numbered 11668.
The current version of the Articles of Association is attached.
Respectfully submitted for the information of the public.

In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	17/09/2026	17/09/2026	11668