



KAMUYU AYDINLATMA PLATFORMU

AYES ÇELİK HASIR VE ÇİT SANAYİ 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 SPK Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.05.2026
Authorized Capital (TL)	750.000.000
Paid-in Capital (TL)	150.000.000
Target Capital (TL)	500.000.000

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
AYES, TREAYES00011	150.000.000			350.000.000,000	233,33333	350.000.000,000	233,33333		AYES, TREAYES00011	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	150.000.000			350.000.000,000	233,33333	350.000.000,000	233,33333

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	21.05.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.09.2026
Capital Market Board Application Date	21.05.2026

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

23.09.2026

**Property of Increased Capital
Shares**

Dematerialized Share

Additional Explanations

Şirketimiz çıkarılmış sermayesinin, 750.000.000 TL kayıtlı sermaye tavanı içerisinde 150.000.000 TL'den %233,33333 oranında artırılarak 500.000.000 TL'ye çıkarılması için yaptığımız bedelsiz sermaye artışı başvurumuz SPK tarafından onaylanarak 23 Eylül 2026 tarih ve 2026/64 sayılı SPK bülteninde yayımlanmıştır.

Saygılarımızla.

Supplementary Documents**Appendix: 1**

Sermaye Artırımı 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.