KAMUYU AYDINLATMA PLATFORMU

ALKİM KAĞIT SANAYİ VE TİCARET A.Ş.
Change in Articles of Association

Summary
Amendment to Article 6 of the Articles of Association

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of our Company convened at the Company's headquarters and resolved as follows:

1. To abandon, due to the necessity arising therefrom, the private placement capital increase resolved upon by the Company's Board of Directors under its resolution dated 23 July 2026 and numbered 2026/10, and to cancel the aforementioned Board of Directors resolution,
2. To increase the Company's capital of TRY 735,000,000 (seven hundred and thirty-five million Turkish Lira), divided into 73,500,000,000 shares, each with a nominal value of TRY 0.01, by TRY 275,625,000 (two hundred and seventy-five million six hundred and twenty-five thousand Turkish Lira) in cash (with a rights issue) within the registered capital system, to TRY 1,010,625,000 (one billion ten million six hundred and twenty-five thousand Turkish Lira),
3. That the shares to be issued due to this capital increase, representing the increased capital amount of TRY 275,625,000, shall be Group F shares and shall be eligible for trading on Borsa İstanbul,
4. Not to restrict the pre-emptive rights of the existing shareholders and to allow such rights to be exercised in proportion to their existing shareholdings, at a price of TRY 0.01 per share with a nominal value of TRY 0.01, in accordance with the principles of the dematerialization system,
5. To submit the amendment draft set forth in Annex-1 regarding Article 6 of the Company's Articles of Association, titled "Capital and Groups of Shares", to the Capital Markets Board of Türkiye for its approval and, subsequently, to apply to the Ministry of Trade of the Republic of Türkiye for its approval,
6. To authorize the persons authorized to represent the Company pursuant to the Company's signature circular to make all necessary applications and carry out all necessary transactions within the scope of the matters set forth above before all relevant official institutions and organizations, including but not limited to the Capital Markets Board of Türkiye, Borsa İstanbul A.Ş., the Ministry of Trade of the Republic of Türkiye, Central Registry Agency A.Ş., İstanbul Takas ve Saklama Bankası A.Ş. and the relevant Trade Registry Offices; to prepare and sign all applications, correspondence and similar documents and information to be submitted to such institutions; to follow up and complete such information and documents, including any additional information and documents requested by the relevant institutions; to carry out and complete all procedures and formalities before the relevant authorities and offices; to fulfill all necessary procedures for the disclosures required to be made by the Company on the Public Disclosure Platform; and, within this scope, to represent the Company in the broadest possible manner, without any numerical limitation, in all transactions to be carried out in this respect,

7. Following the receipt of the Capital Markets Board of Türkiye's approval and the Ministry of Trade's approval, to submit the aforementioned capital increase and the amendment to Article 6 of the Company's Articles of Association, titled "Capital and Groups of Shares", to the approval of the General Assembly.

The foregoing resolutions were unanimously adopted by the members present at the meeting.

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

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.