



KAMUYU AYDINLATMA PLATFORMU

İŞBİR SENTETİK DOKUMA SANAYİ A.Ş. Notification Regarding Merger



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

Notification Regarding Merger

Summary Info	Notification Regarding Merger Transactions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	22.09.2026
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	31.07.2026
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
İTER TEKSTİL AMBALAJ SANAYİ VE TİCARET ANONİM ŞİRKETİ	Not Trading On The Stock Exchange			

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
ISSEN, TREISBS00012	424.397.981,76	0	0	424.397.981,76	

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	424.397.981,76 TL	0 TL	0 TL	424.397.981,76 TL

Capital Market Board Application Date Regarding Merger	25.09.2026
--	------------

Additional Explanations

An application has been filed today (**25.09.2026**) with the Capital Markets Board for approval of the merger of our 100% subsidiary İter Tekstil Ambalaj Sanayi ve Ticaret Anonim Şirketi into our Company under the simplified procedure, by way of takeover at its registered (book) value.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Documents Regarding Merger

Appendix: 1

2-Birleşme Sözleşmesi.pdf - Merger Contract

Appendix: 2

5-Birleşme Duyuru Metni.pdf - Announcement Text

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.