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KAMUYU AYDINLATMA PLATFORMU

ŞEKER FİNANSAL KİRALAMA A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımı Sonucunda Şirket Esas Sözleşmesinin 6.Maddesinin Tadilinin Tescili ve İlanı Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.02.2026
Authorized Capital (TL)	400.000.000
Paid-in Capital (TL)	100.000.000
Target Capital (TL)	200.000.000

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)
SEKFK, TRESKFK00016	**100.000.000**	**100.000.000,000**	**100,00000**	**1,00**		**SEKFK, TRESKFK00016**	**Registered**	**SEKFK(RÜÇHAN), TRRSKFK00075**	**269.072,268**	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	100.000.000	100.000.000,000	100,00000	269.072,268	

Rights Issue Ex-Date	23.07.2026
Preemptive Rights Exercise End Date	06.08.2026
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	27.08.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association	25.09.2026
Capital Market Board Application Date	26.02.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.07.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	27.07.2026
Record Date	24.07.2026
Date Of Registry	01.10.2026

Additional Explanations

Şirketimiz 400.000.000.-TL olarak belirlenen kayıtlı sermaye tavanı içerisinde, 100.000.000 TL olan çıkarılmış sermayesinin tamamı nakden karşılanmak suretiyle 200.000.000 TL'ye çıkarılması sürecinde; Sermaye Piyasası Kurulu tarafından onaylanan Şirketimiz Esas Sözleşmesi'nin "Sermaye" başlıklı 6 ıncı maddesinin yeni şekli İstanbul Ticaret Sicil Müdürlüğü tarafından tescil edilmiş olup 01.10.2026 tarihli ve 11678 sayılı Türkiye Ticaret Sicili Gazetesinde ilan edilmiştir.

Supplementary Documents

Appendix: 1	SPK Onaylı 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.