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KAMUYU AYDINLATMA PLATFORMU

KİLER HOLDİNG A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Registration of the Bonus Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	30.06.2026
Authorized Capital (TL)	3.200.000.000
Paid-in Capital (TL)	1.625.000.000
Target Capital (TL)	2.925.000.000

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
A Grubu, İşlem Görmüyor, TREKLRH00012	162.500.000	130.000.000,000	80,00000			130.000.000,000	80,00000	A Grubu	A Grubu, İşlem Görmüyor, TREKLRH00012	Registered
B Grubu, İşlem Görmüyor, TREKLRH00020	162.500.000	130.000.000,000	80,00000			130.000.000,000	80,00000	B Grubu	B Grubu, İşlem Görmüyor, TREKLRH00020	Registered
C Grubu, İşlem Görmüyor, TREKLRH00046	162.500.000	130.000.000,000	80,00000			130.000.000,000	80,00000	C Grubu	C Grubu, İşlem Görmüyor, TREKLRH00046	Registered
D Grubu, KLRHO, TREKLRH00038	**1.137.500.000**	**910.000.000,000**	**80,00000**			**910.000.000,000**	**80,00000**	**D Grubu**	**D Grubu, KLRHO , TREKLRH00038**	**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	1.625.000.000	1.300.000.000,000	80,00000			1.300.000.000,000	80,00000

Bonus Issue Ex-Date	30.09.2026

Details of Internal Resources :	
Previous Years'' Profits (TL)	1.300.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	30.06.2026
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	30.06.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.09.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	02.10.2026
Record Date	01.10.2026
Date Of Registry	02.10.2026

Additional Explanations

It was previously announced to the public that our Company's application for a bonus capital increase—whereby the issued capital of TL 1,625,000,000.00 (within the registered capital ceiling of TL 3,200,000,000.00) would be increased by TL 1,300,000,000.00 (an 80% increase) via internal resources to reach TL 2,925,000,000.00—had been approved by the Capital Markets Board (as published in Bulletin No. 2026/64 dated September 23, 2026) and that the start date for the exercise of the right to receive bonus shares had been set for September 30, 2026.
The amendment to Article 6 of the Company's Articles of Association, titled "Capital," was registered by the Istanbul Trade Registry Directorate on October 2, 2026, and published in the Turkish Trade Registry Gazette (Issue No. 11679).

Respectfully announced to the public.

"In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish text shall prevail."

Supplementary Documents

Appendix: 1	Ek_1 Onaylı İhraç Belgesi_.pdf
Appendix: 2	Ek_2 Onaylı Tadil Metni.pdf
Appendix: 3	Kiler Holding Sermaye Artış Gazetesi 02.10.2026.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.