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KAMUYU AYDINLATMA PLATFORMU

# KARSU TEKSTİL SANAYİİ VE TİCARET A.Ş.
# Notification Regarding Capital Increase

# Notification Regarding Capital Increase

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|---|---|
| **Summary Info** | Şirket Esas Sözleşmesinin 6. Maddesinin Tadili için Sermaye Piyasası Kurulu Onayı |
| **Update Notification Flag** | Yes |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

| | |
|---|---|
| **Board Decision Date** | 11.05.2026 |
| **Authorized Capital (TL)** | 3.000.000.000 |
| **Paid-in Capital (TL)** | 35.100.498,42 |
| **Target Capital (TL)** | 137.984.613,049 |

## 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| **KRTEK, TRAKRTEK91B6** | **35.100.498,42** | **105.301.495,260** | **300,00000** | **1,00** | | **KRTEK, TRAKRTEK91B6** | **Bearer** | **KRTEK(RÜÇHAN), TRRKRTK00011** | **2.774.213,631** | **2.417.380,631** |

| | Paid-in Capital (TL ) | Preemptive Rights Amount ( TL) | Preemptive Rights Rate (% ) | Unused Rights Amount (TL ) | Amount of Shares Cancelled (TL ) |
|---|---|---|---|---|---|
| **TOTAL** | 35.100.498,42 | 105.301.495,260 | 300,00000 | 2.774.213,631 | 2.417.380,631 |

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|---|---|
| **Explanation About The Shares Not Sold** | Bulunmamaktadır. |
| **Rights Issue Ex-Date** | 03.08.2026 |
| **Preemptive Rights Exercise End Date** | 17.08.2026 |
| **Currency Unit** | TRY |

## Other Aspects To Be Notified

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|---|---|
| **Number of Articles of Association Item To Be Amended** | 6.Madde |
| **Capital Market Board Application Date Regarding Articles of Association** | 31.08.2026 |
| **Capital Market Board Application Date** | 17.07.2025 |

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|---|---|
| **Capital Market Board Application Result** | Approval |
| **Capital Market Board Approval Date** | 29.07.2026 |
| **Property of Increased Capital Shares** | Dematerialized Share |
| **Payment Date** | 05.08.2026 |
| **Record Date** | 04.08.2026 |
| **Date of Cancellation** | 21.08.2026 |

## Additional Explanations

Şirketimizin, 3.000.000.000,00 TL olan kayıtlı sermaye tavanı içerisinde, 35.100.498,42 TL olan mevcut çıkarılmış sermayesi, 102.884.114,63 TL bedelli (nakit) artış ile 137.984.613,05 TL'ye ulaşmıştır.

Şirket esas sözleşmesinin "Sermaye" başlıklı 6. maddesinin tadiline ilişkin uygun görüşün alınması için Sermaye Piyasası Kurulu'na 31.08.2026 tarihinde yapmış olduğumuz başvuru, Sermaye Piyasası Kurulu tarafından 12.10.2026 tarihinde onaylanmıştır.

Kamuoyu ve yatırımcılarımıza saygıyla duyurulur.

EK: SPK tarafından onaylı Esas Sözleşme Tadili Madde:6

## Supplementary Documents

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| **Appendix: 1** | KARSU-Kullanılmayan Paylar.pdf |
| **Appendix: 2** | YK Kararı.pdf |
| **Appendix: 3** | Esas Sözleşme Tadili.pdf |
| **Appendix: 4** | Esas Sözleşme Tadili SPK Onaylı Madde 6.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.