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KAMUYU AYDINLATMA PLATFORMU

A1 CAPİTAL YATIRIM MENKUL DEĞERLER A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	A1CAP Completion of the Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	31.08.2026
General Assembly Date	13.10.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	12.10.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mah. Büyükdere Cad. Levent Plaza Blok No: 173 İç Kapı No: 29 Şişli/İstanbul

Agenda Items

1 - Opening of the meeting and election of the Chairmanship of the Meeting.

2 - Authorization of the Chairmanship to sign the minutes of the meeting.

3 - Approval of the amendment to Article 6 of the Company's Articles of Association titled "Capital" in accordance with the approval of the Capital Markets Board dated 21.05.2026 and numbered E-29833736-110.04.04-91750, and the permission of the Ministry of Trade of the Republic of Turkey dated 03.06.2026 and numbered E-67300147-431.02-00122725469.

4 - Appointments to vacant positions on the Board of Directors will be submitted to the General Assembly for approval.

5 - Wishes and opinions.

Corporate Actions Involved In Agenda

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Minutes of the Extraordinary General Assembly Meeting, including the Minutes and the List of Attendees of the Extraordinary General Assembly Meeting are attached hereto.

Decisions Regarding Corporate Actions

Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	Esas Sözleşme Tadil Metni.pdf - Other Result Document

Appendix: 2	A1CAP Olağanüstü Genel Kurul Hazirun Listesi.pdf - List of Attendants
Appendix: 3	A1CAP Olağanüstü Genel Kurul Toplantı Tutanağı.pdf - Minute

Additional Explanations

Pursuant to the resolution of the Board of Directors, the Extraordinary General Assembly Meeting of our Company was held on 13 October 2026 (today) at 11:00 a.m. at the address of Esentepe Mah. Büyükdere Cad. Levent Plaza Blok No:173, Suite No:29, Şişli/Istanbul, to discuss and resolve upon the items on the agenda.

Respectfully announced to the public.

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.

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.