



KAMUYU AYDINLATMA PLATFORMU

LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Board Resolution on the Capital Increase from Internal Resources
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.10.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	590.000.000
Target Capital (TL)	1.770.000.000

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, TRELILA00014	300.000.000	600.000.000,000	200,00000			600.000.000,000	200,00000	A Grubu	A Grubu, İşlem Görmüyor, TRELILA00014	Registered
B Grubu, LILAK, TRELILA00022	290.000.000	580.000.000,000	200,00000			580.000.000,000	200,00000	B Grubu	B Grubu, LILAK, TRELILA00022	

	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	590.000.000	1.180.000.000,000	200,00000			1.180.000.000,000	200,00000

Details of Internal Resources :	
Revaluation Funds (TL)	0
Inflation Adjustment on Equity (TL)	1.180.000.000
Premium on Issued Shares (TL)	0
Affiliities And Properties Sales Gains (TL)	0
Cost Increase Fund (TL)	0
Reserves (TL)	0
Previous Years'' Profits (TL)	0
Revaluation Funds (TL)	0
Revaluation Gains (TL)	0
Special Funds (TL)	0
Other Capital Reserves (TL)	0
Other Profit Reserves (TL)	0
Other (TL)	0

Other Aspects To Be Notified

Number of Articles of Association
Item To Be Amended

Madde 8-Sermaye Article 8-Capital

Property of Increased Capital
Shares

Dematerialized Share

Additional Explanations

Pursuant to the resolution adopted at the Board of Directors meeting of our Company held on October 13, 2026, it was unanimously resolved by the members present that :

1. To increase the Company's issued share capital from TRY 590,000,000 to TRY 1,770,000,000, representing an increase of TRY 1,180,000,000 (200%), within the registered capital ceiling of TRY 2,000,000,000;
2. To fully fund the capital increase amounting to TRY 1,180,000,000 from the account titled "Share Capital Adjustments" with a balance of TRY 4,027,406,628.85 as included in the Company's financial statements dated 30 June 2026;
3. To issue shares with a total nominal value of TRY 1,180,000,000 representing the increased capital and to distribute bonus shares to the existing shareholders, pro rata to their respective shareholdings on the date to be determined in accordance with the relevant legislation.

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.