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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Capital Markets Board Application on the Capital Increase from Internal Resources
Update Notification Flag	Yes
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
Affilities 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
Capital Market Board Application Date Regarding Articles of Association	16.10.2026
Capital Market Board Application Date	16.10.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Pursuant to the resolution of the Company's Board of Directors dated October 13, 2026, an application was submitted to the Capital Markets Board of Türkiye (CMB) on October 16, 2026 (today) for the approval of the issuance certificate relating to the increase of our Company's issued share capital from TRY 590,000,000 to TRY 1,770,000,000, through a capital increase of TRY 1,180,000,000, entirely funded from the "502 – Share Capital Adjustments" account, within the registered capital ceiling of TRY 2,000,000,000. The application also covers the issuance of shares with a total nominal value of TRY 1,180,000,000 to be distributed to existing shareholders free of charge in proportion to their shareholdings as of the capital increase date, as well as the corresponding amendment to Article 8 of the Company's Articles of Association.
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.