Date and time of publication on KAP: 22.10.2026 18:16:07
https://www.kap.org.tr/en/Bildirim/1685977

KAMUYU AYDINLATMA PLATFORMU

MERCAN KİMYA SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.04.2026
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	190.370.946
Target Capital (TL)	571.112.838

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, TREMRCN00015	36.000.000	72.000.000,000	200,00000			72.000.000,000	200,00000	A Grubu	A Grubu, İşlem Görmüyor, TREMRCN00015	Registered
B Grubu, MERCN, TREMRCN00023	**154.370.946**	**308.741.892,000**	**200,00000**			**308.741.892,000**	**200,00000**	**B Grubu**	**B Grubu, MERCN, TREMRCN00023**	**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	190.370.946	380.741.892,000	200,00000			380.741.892,000	200,00000

Bonus Issue Ex-Date	02.11.2026

Details of Internal Resources :	
Premium on Issued Shares (TL)	380.741.892

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	04.05.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	16.10.2026
Capital Market Board Application Date	04.05.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.10.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	04.11.2026
Record Date	03.11.2026

Additional Explanations

Şirketimizin 190.370.946 TL olan çıkarılmış sermayesinin, kayıtlı sermaye tavanı 1.000.000.000 TL içinde kalarak, tamamı iç kaynakları içinden Hisse Senedi İhraç Pirimi hesabından karşılanmak suretiyle %200 oranında artış ile 380.741.892 TL artırılarak 571.112.838 TL'ye çıkarılmasına karar verilmiş ve SPK Başvurusu onayı tarafımıza ulaşmıştır. Bedelsiz pay alma hakkı kullanım başlangıç tarihi olarak 02.11.2026 olarak belirlenmiştir.

Kamuoyuna duyurulur.

Supplementary Documents

Appendix: 1	SPK Onaylı İhraç Belgesi.pdf
Appendix: 2	SPK Onaylı Esas Sözleşme Tadil Metni.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.