



KAMUYU AYDINLATMA PLATFORMU

İNTETRA TEKNOLOJİ VE BİLİŞİM HİZMETLERİ A.Ş. Material Event Disclosure (General)

Summary

Approval of the Capital Increase by the CMB and Registration of the Amendment to the Articles of Association with the Trade Registry



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Following the completion of the public offering process relating to the increase of our Company's issued capital from TRY 130,000,000 to TRY 160,000,000, our Company's Board of Directors, pursuant to its resolution dated 12.10.2026 and numbered 2026/10, resolved to amend Article 7, titled "Capital," of the Articles of Association and subsequently submitted an application to the Capital Markets Board of Türkiye (the "CMB") for approval of the amendment.

Our application was approved by the CMB pursuant to its letter dated 14.10.2026 and numbered E-29833736-105.01.01.01-99655. The amended version of Article 7, titled "Capital," of our Company's Articles of Association, as approved by the CMB, was registered by the Istanbul Trade Registry Directorate on 26.10.2026 (today).

This announcement is respectfully made for the information of our shareholders and the public.

In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.