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KAMUYU AYDINLATMA PLATFORMU

ONUR YÜKSEK TEKNOLOJİ A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Registered Capital Ceiling CMB (Capital Markets Board) Approval
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.10.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	375.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	16.10.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	27.10.2026

Additional Explanations

Within the framework of the Capital Markets Board's (CMB) regulations regarding the registered capital system, the CMB's approval letter dated 27.10.2026 and numbered E-29833736-110.04.04-100324, concerning our Company's application to the Capital Markets Board for the purpose of obtaining the necessary permission to increase the registered capital ceiling from TL 375,000,000 to TL 10,000,000,000, to set the validity period of the registered capital ceiling as 2026-2030, and to amend Article 6 of the Articles of Association, has been notified to our Company as of 27.10.2026. Respectfully announced to the public and our investors.

Supplementary Documents

Appendix: 1	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.