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KAMUYU AYDINLATMA PLATFORMU

İNTETRA TEKNOLOJİ VE BİLİŞİM HİZMETLERİ A.Ş.
Articles of Association

Summary

Articles of Association

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Related Companies

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Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	26.10.2026
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.

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.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
7	14/10/2026	26/10/2026	11695