Date and time of publication on KAP: 19.11.2026 18:12:18
https://www.kap.org.tr/en/Bildirim/1700379

KAMUYU AYDINLATMA PLATFORMU

ŞEKER YATIRIM MENKUL DEĞERLER A.Ş.
Change in Articles of Association

Summary

Amendment to Article 6 titled Share Capital and Article 9 titled Board of Directors of the Articles of Association

Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of the Company's Board of Directors dated November 19, 2026 and numbered 26-1/1-58;

To apply to the Capital Markets Board of Türkiye and the Ministry of Trade of the Republic of Türkiye for the revision of the registered share capital ceiling, which was set at TRY 500,000,000 (five hundred million Turkish Lira) pursuant to Article 6 of the Company's Articles of Association, titled **"Share Capital"**, for the period 2022–2026 (until the end of 2026) (5 years), to TRY 1,000,000,000 (one billion Turkish Lira) for the period 2027–2031 (until the end of 2031) (5 years);

To apply to the Capital Markets Board of Türkiye and the Ministry of Trade of the Republic of Türkiye for the amendment of Article 9 of the Company's Articles of Association, titled **"Board of Directors"**, in accordance with Capital Markets Law No. 6362;

To determine the amendment text as set out in the Appendix;

Following receipt of the relevant approvals and completion of other necessary legal procedures, to submit the proposed amendments to the approval of the General Assembly at a General Assembly meeting to be convened pursuant to a separate resolution of the Board of Directors;

To authorize the persons empowered to represent the Company in accordance with its signature circular to make applications to all relevant official institutions and organizations, including but not limited to the Capital Markets Board of Türkiye, the Ministry of Trade of the Republic of Türkiye and the Istanbul Trade Registry Directorate; to prepare and sign correspondence and other related documents and information to be exchanged with such institutions; to follow up on and complete the relevant procedures and documentation; and to carry out all other necessary transactions before the relevant authorities and bodies;

We present it for the information of the public and our investors.

This statement has been translated into English for informative purposes. In case of a 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.