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KAMUYU AYDINLATMA PLATFORMU

FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Determination of the Date for the Issuance of Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.06.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	93.750.000
Target Capital (TL)	400.000.000

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, TREFLAP00029	150.000	490.000,000	326,66666			490.000,000	326,66666	A Grubu	A Grubu, İşlem Görmüyor, TREFLAP00029	Registered
B Grubu, FLAP, TREFLAP00011	**93.600.000**	**305.760.000,000**	**326,66666**			**305.760.000,000**	**326,66666**	**B Grubu**	**B Grubu, FLAP, TREFLAP00011**	**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	93.750.000	306.250.000,000	326,66666			306.250.000,000	326,66666

Bonus Issue Ex-Date	23.11.2026

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	200.000.000
Premium on Issued Shares (TL)	106.250.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	01.07.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	13.11.2026
Capital Market Board Application Date	01.07.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	13.11.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	25.11.2026
Record Date	24.11.2026

Additional Explanations

Within the registered capital ceiling of 2,000,000,000 TL, an application was submitted to the Capital Markets Board (CMB) on July 1, 2026, to increase the capital by a total of 306,250,000 TL—comprising 106,250,000 TL from share premiums and 200,000,000 TL from capital adjustment differences—and to obtain approval for the issuance of 490,000 Group A shares and 305,760,000 Group B shares, each with a nominal value of 1 TL, as well as for the amendment of Article 6, titled "Capital and Types of Shares," of our Articles of Association. This application was approved by the Board, and the decision was published in the CMB Bulletin dated November 13, 2026 (Issue 2026/80, Resolution No. 83/1975). The approval documents were formally notified to our Company on November 17, 2026, and the approved documents, along with the amended text of the Articles of Association, were disclosed to the public on the Public Disclosure Platform (KAP) on the same day.

At the meeting of our Company's Board of Directors held on November 19, 2026; It has been unanimously resolved to set the start date for the exercise of the right to receive a bonus issue (free shares) as November 23, 2026, and to submit an application to the Central Registry Agency (MKK) regarding these procedures.

We respectfully present this for the information of the public.

An English translation of this disclosure is available on the Public Disclosure Platform (KAP); in the event of any discrepancy between the texts, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	SPK Onaylı ihraç Belgesi..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.