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KAMUYU AYDINLATMA PLATFORMU

DİRİTEKS DİRİLİŞ TEKSTİL SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	TAHSİSLİ SERMAYE ARTIRIMI SPK BAŞVURUSU HAKKINDA
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**SPK BAŞVURUSU GÜNCELLEMESİ**

Board Decision Date	01.10.2026
Authorized Capital (TL)	0
Paid-in Capital (TL)	10.650.000
Target Capital (TL)	10.650.000

Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares'' ISIN	Form	Amount of Shares Cancelled (TL)
DIRIT, TREDRTK00014	**10.650.000**			**DIRIT, TREDRTK00014**	**Bearer**	

	Paid-in Capital (TL)	**Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)**	**Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)**	**Amount of Shares Cancelled (TL)**
TOTAL	10.650.000			

The Person Increased Capital Devoted	OKALİN YATIRIM HOLDİNG A.Ş.
Total Sales Revenue Planned (TL) (*)	39.350.000

*** The nominal capital increase amount to be raised is calculated according to the sale price of the share with a nominal value of 1 TL, which determined in line with Borsa Istanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.**

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	07.08.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	28.08.2026
Date of Related General Assembly	27.10.2026
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	24.11.2026

Additional Explanations

Şirketimiz sermayesinin 10.650.000 TL'den 50.000.000 TL'ye çıkarılması amacıyla 39.350.000 TL tutarında sermaye artırılması; artırılacak sermayeyi temsil eden payların, mevcut pay sahiplerinin yeni pay alma haklarının tamamen sınırlandırılması suretiyle Sermaye Piyasası Mevzuatı çerçevesinde tahsisli satış yöntemiyle Okalin Yatırım Holding A.Ş. 'ye tahsis edilmesi/ satılması hasebi ile hazırlanan dokümanlar 24/11/2026 tarihi itibariyle SPK 'ya iletilmiştir.

Supplementary Documents

Appendix: 1	DİRİTEKS SERMAYE ARTIRIM TİCARET BAKANLIĞI ONAY.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.