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KAMUYU AYDINLATMA PLATFORMU

OBASE BİLGİSAYAR VE DANIŞMANLIK HİZMETLERİ TİCARET A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Regarding the Authorized Capital Ceiling
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.11.2026
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	175.000.000
New Authorized Capital (TL)	227.500.000
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	24.11.2026

Additional Explanations

The Board of Directors of our Company, at its meeting held on 19 November 2026, resolved to:

1. Increase the registered capital ceiling of the Company, which has an issued share capital of TRY 45,500,000, from TRY 175,000,000 to TRY 227,500,000 for the 2026–2030 period, in accordance with the Capital Markets Board's Communiqué on the Registered Capital System No. II-18.1, and amend Article 6 of the Company's Articles of Association accordingly;

2. Apply to the Capital Markets Board ("CMB") for the requisite permissions and approvals in respect of the proposed amendment and, following receipt thereof, apply to the Ministry of Trade of the Republic of Türkiye for permission to amend the Articles of Association; and

3. Subject to obtaining all requisite permissions and approvals, submit the proposed amendment to the Articles of Association for shareholders' approval at the first General Assembly meeting to be held.

Pursuant to the foregoing resolutions, the requisite application was submitted to the CMB on 24 November 2026 (today).

The draft amendment to Article 6 of the Company's Articles of Association is attached hereto.

Respectfully submitted for the information our shareholders and the public.

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. OBASE disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from the use of this translation.

Supplementary Documents

Appendix: 1	Esas Sözleşme 6. Maddesinin 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.