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KAMUYU AYDINLATMA PLATFORMU

ARD GRUP BİLİŞİM TEKNOLOJİLERİ A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Increase in Registered Capital Ceiling and Extension of Authorization Period
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.11.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	10.000.000.000
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	25.11.2026

Additional Explanations

As the validity period of our Company's current registered capital ceiling authorization will expire on December 31, 2026, our Board of Directors resolved at its meeting dated November 25, 2026, on the following matters:

1. To increase the registered capital ceiling of TRY 500,000,000 to TRY 10,000,000,000, subject to the approval of the Capital Markets Board of Türkiye (CMB), and to extend the validity period of the registered capital ceiling authorization until the end of 2030;

2. To amend Article 6 of the Company's Articles of Association, in accordance with the provisions of the Capital Markets Board's Communiqué on the Registered Capital System (Communiqué No. II-18.1), as set forth in the attached amendment text;

3. To apply to the Capital Markets Board of Türkiye and the Ministry of Trade for the necessary approvals;

4. To submit the proposed amendment to the Company's Articles of Association for the approval of the shareholders at the first General Assembly meeting to be held.

The Board of Directors resolved accordingly.

Supplementary Documents

Appendix: 1	Esas Sözleşme 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.