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KAMUYU AYDINLATMA PLATFORMU

ÇEMAŞ DÖKÜM SANAYİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Board of Directors' Resolution Paid-in Capital Increase
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**As the requirement to submit an application to the Capital Markets Board within 30 days for the approval of the prospectus prepared in connection with the capital increase, pursuant to paragraph 2 of Article 12 of the Communiqué on Shares, was not fulfilled, our Board of Directors has cancelled its resolution dated 26 October 2026 and numbered 2026/26 regarding the " Increase of Issued Share Capital" and adopted the following resolution with identical content.**

Board Decision Date	26.11.2026
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	791.000.000
Target Capital (TL)	1.582.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
CEMAS, TRECMAS00010	**791.000.000**	**791.000.000,000**	**100,00000**	**1,00**		**CEMAS, TRECMAS00010**	**Bearer**			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	791.000.000	791.000.000,000	100,00000		

Explanation About The Shares Not Sold	There is no commitment for the unsold shares.
Currency Unit	TRY

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Our Board of Directors adopted the following resolution on 26.11.2026:

As the requirement to submit an application to the Capital Markets Board within 30 days for the approval of the prospectus prepared in connection with the capital increase, pursuant to paragraph 2 of Article 12 of the Communiqué on Shares, was not

fulfilled, our Board of Directors has cancelled its resolution dated 26 October 2026 and numbered 2026/26 regarding the Increase of Issued Share Capital and adopted the following resolution with identical content.

1) Pursuant to the authority granted to our Board of Directors under Article 6 of the Company's 'Articles of Association', it is resolved to increase the Company's issued capital of TL 791,000,000 by TL 791,000,000 through a cash capital increase, thereby representing a 100% increase to 1,582,000,000 TL within the Company's registered capital ceiling of TL 2,000,000,000 TL

2) To issue 791,000,000 bearer shares, each with a nominal value of TL 1, representing the increased share capital of TL 791,000,000 and eligible for trading on the stock exchange; without any restrictions imposed on the shareholders' pre-emptive rights; and that such rights shall be exercised at a price of TL 1 per share with a nominal value of TL 1

3) The period for exercising pre-emptive rights shall be set at 15 days; if the last day of this period falls on an official public holiday, the period for exercising pre-emptive rights shall expire at the end of the following business day.

4) Any shares that remain unsold following the exercise of pre-emptive rights shall be offered to the public for a period of 2 business days on Borsa İstanbul A.Ş. at the formed market price, provided that such price is not below the nominal value;

5) To cancel any shares within 6 business days which remain unsold following the public offering in accordance with Article 25.1(a) of the Capital Markets Board's Communique on Shares (VII-128.1),

6) To carry out all necessary procedures with the Capital Markets Board and other relevant institutions and organizations to increase the Company's issued capital to TL 1,582,000,000

Respectfully announced to the public and investors.

Sincerely,

Supplementary Documents

Appendix: 1	Çemaş Sermaye Artırımı Y.K.K. 26.11.26 30 no.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.