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KAMUYU AYDINLATMA PLATFORMU

BAYDÖNER RESTORANLARI A.Ş.
Material Event Disclosure (General)

Summary

About Our Subsidiary APK Gıda

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	16.11.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The capital increase of APK Gıda Sanayi ve Ticaret Anonim Şirketi—a wholly-owned subsidiary of our Company—whereby its paid-in capital was raised from 250,000 Turkish Liras to 40,250,000 Turkish Liras (an increase of 40,000,000 Turkish Liras) pursuant to the resolution adopted at the Extraordinary General Assembly meeting held on November 9, 2026, has been registered and announced in the Turkish Trade Registry Gazette dated November 25, 2026 and numbered 11716.

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.