## **DISCLOSURE**

**Date:** 19.01.2024

Subject: Notification Regarding Registered Capital Ceiling Transactions

Due to the expiration of the five-year period in 2024 for the capital ceiling permission granted by the Capital Markets Board, an extension permission was obtained. Our company, with a registered capital of 150,000,000 TL, applied to increase its registered capital ceiling to 500,000,000 TL. Consequently, in accordance with the Capital Markets Board's II-18.1 numbered "Capital Market System Communiqué," it is necessary to obtain renewed permission from the Capital Markets Board. The proposed amendment to Article 6 of the Company's Articles of Association, in line with the Capital Markets Board's regulations on the registered capital system, was submitted to the Capital Markets Board on December 27, 2023, as previously announced to the public.

Our application has been approved by the Capital Markets Board, as indicated in their letter dated January 19, 2024, with reference number E-12233903-340.08-48339.

**Note:** As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.