



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kurululuğu

Notification Regarding Authorized Capital

Summary Info	Completion of the Ministry of Trade application regarding the Registered Capital Ceiling Increase, Update of the Ceiling Validity Period, and Amendment to the Articles of Association.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.02.2026
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	10
Capital Market Board Application Date	03.03.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	05.03.2026
Date of Related General Assembly	30.03.2026

Additional Explanations

Our application to the Ministry of Trade for approval of the amendment proposal regarding changes to Article 10 of our Articles of Association has been approved and will be submitted to shareholders for approval at the first General Assembly meeting. The amendment proposal is attached.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	KORDSA ESAS SÖZLEŞME TADİL METNİ..pdf
Appendix: 2	KORDSA ARTICLES OF ASSOCIATION AMENDMENT TEXT..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.