



## KAMUYU AYDINLATMA PLATFORMU

# KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Increase in the Registered Capital Ceiling, Update of the Ceiling's Validity Period; General Meeting Approval, Registration, and Publication of the Amendment to the Articles of Association.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Board Decision Date</b>	27.02.2026
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	500.000.000
<b>New Authorized Capital (TL)</b>	10.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2030
<b>Number Of Articles Of Association Item To Be Amended</b>	10
<b>Capital Market Board Application Date</b>	03.03.2026
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	05.03.2026
<b>Date of Related General Assembly</b>	30.03.2026
<b>Was The Issue Of Authorized Capital Negotiated? Was It Accepted?</b>	Accepted
<b>Date Of Registry</b>	09.04.2026

## Additional Explanations

The amendment to Article 10 of our Company's Articles of Association was approved by our shareholders at the 2025 Annual General Meeting held on Monday, March 30th, 2026; it was registered on 09.04.2026 and published in the Turkish Trade Registry Gazette, Issue No. 11560, dated April 9th, 2026, on pages 428 and 429.

Attachment: Minutes of the 2025 Annual General Meeting held on March 30th, 2026.

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

## Supplementary Documents

<b>Appendix: 1</b>	KORDSA ESAS SÖZLEŞME TADİL METNİ..pdf
<b>Appendix: 2</b>	KORDSA ARTICLES OF ASSOCIATION AMENDMENT TEXT..pdf
<b>Appendix: 3</b>	30 Mart 2026 Tarihli 2025 Yılı Olağan Genel Kurul Toplantısı Tutanağı..pdf
<b>Appendix: 4</b>	Minutes of the 2025 Annual General Meeting held on March 30th 2026..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.