



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Registration of the Decision on Registered Capital Ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	17.12.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	630.000.000
New Authorized Capital (TL)	2.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	19.12.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	23.12.2025
Date of Related General Assembly	09.04.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	22.04.2026

Additional Explanations

The general assembly resolution dated 09.04.2026 regarding the increase of our company's registered capital ceiling from 630,000,000 TL to 2,000,000,000 TL and the extension of the validity period to cover the years 2026-2030 was registered on 22.04.2026 and published in the Turkish Trade Registry Gazette.

Supplementary Documents

Appendix: 1	Ek_1_TadilMetniGelecekVarlik.pdf
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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.