



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	General Assembly Resolution for Increase in Registered Capital Ceiling and Extension of Deadline
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
<hr/>	
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

Additional Explanations

The amendment to Article 6 of the Articles of Association, titled "Capital," regarding the increase of the registered capital ceiling of our company from 630,000,000 TL to 2,000,000,000 TL and the extension of the validity period of the registered capital ceiling to cover the years 2026-2030, for which the necessary permits have been obtained from the Banking Regulation and Supervision Agency (BDDK), the Capital Markets Board (SPK), and the Ministry of Trade's Domestic Trade Directorate, was approved at our company's Ordinary General Meeting held on April 9, 2026.

Supplementary Documents

Appendix: 1	Ek_1_TadilMetniGelecekVarlik.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.