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KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Registration of the New Authorized Capital Ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	29.04.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	2.000.000.000
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	6
Capital Market Board Application Date	04.05.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	07.05.2026
Date of Related General Assembly	11.06.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	19.06.2026

Additional Explanations

The Extraordinary General Assembly Meeting of our Company held on 11 June 2026 has been registered with the Trade Registry and announced in the Turkish Trade Registry Gazette dated 19 June 2026 and numbered 11605. Following the registration, the Company's authorized capital ceiling, previously set at TRY 2,000,000,000, has been registered as TRY 10,000,000,000 for a period of five years covering the years 2026–2030.

Supplementary Documents

Appendix: 1	SPK onaylı Ana Sözleşme Değişiklik Taslağı.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.