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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Application to the Capital Markets Board for Private Placement Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.06.2026
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	1.817.640.000
Target Capital (TL)	1.817.640.000

Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares'' ISIN	Form	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TRESMAR00018	415.800.000					
B Grubu, SMRTG, TRESMAR00026	**1.401.840.000**			**B Grubu, SMRTG , TRESMAR00026**	**Bearer**	

	Paid-in Capital (TL)	**Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)**	**Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)**	**Amount of Shares Cancelled (TL)**
TOTAL	1.817.640.000			

The Person Increased Capital Devoted	Smart Holding A.Ş.
Total Sales Revenue Planned (TL) (*)	2.000.000.000

*** The nominal capital increase amount to be raised is calculated according to the sale price of the share with a nominal value of 1 TL, which determined in line with Borsa Istanbul A.S.'s Procedure for Wholesale Purchase and Sale Transactions.**

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6

Capital Market Board Application Date	07.07.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Pursuant to the private placement capital increase decision adopted by our Company's Board of Directors at its meeting dated 23.06.2026, the relevant application was made to the Capital Markets Board on 07.07.2026.

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.