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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	Our application regarding the increase in the registered capital ceiling has been approved by the Capital Markets Board (SPK).
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)	31.12.2031
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

Additional Explanations

The necessary approval for the attached amendment text, which includes a change to Article 6 titled "Capital" of the Company's Articles of Association, prepared for the purpose of increasing the registered capital ceiling of our Company from 2,000,000,000 TL (two billion Turkish Lira) to 10,000,000,000 TL (ten billion Turkish Lira), was received today from the Capital Markets Board with letter dated 07.05.2026 and numbered 90744. An application will be submitted to the Ministry of Trade to obtain the necessary permits for the process.

The amendment to the Articles of Association will be submitted for approval by the shareholders at the first General Assembly Meeting following the approval of the Ministry of Trade. The amendment text approved by the Capital Markets Board is attached.

We inform the public and our investors accordingly.

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.