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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	Regarding the transfer of internal resources to the Capital Account
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.12.2025
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	605.880.000
Target Capital (TL)	1.817.640.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TRESMAR00018	138.600.000	277.200.000,000	200,00000			277.200.000,000	200,00000	A Grubu	A Grubu, İşlem Görmüyor, TRESMAR00018	Registered
B Grubu, SMRTG, TRESMAR00026	**467.280.000**	**934.560.000,000**	**200,00000**			**934.560.000,000**	**200,00000**	**B Grubu**	**B Grubu, SMRTG, TRESMAR00026**	**Bearer**

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	605.880.000	1.211.760.000,000	200,00000			1.211.760.000,000	200,00000

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	850.000.000
Premium on Issued Shares (TL)	361.760.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	11.12.2025

Capital Market Board Application Date	11.12.2025
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the meeting of our Company's Board of Directors held on 10 December 2025;

1.As stated in the reports dated 10 December 2025 and numbered YMM/461-1990/661-2025/59, YMM/461-1990/662-2025/60 and YMM/461-1990/661-2025/61, issued by Argun Certified Public Accounting and Audit Services Inc., a total amount of TRY 1,211,760,000—comprising TRY 361,760,000 from Share Premiums and TRY 850,000,000 from Capital Adjustment Positive Differences—has been transferred to the Capital Account, and the bonus (non-cash) capital increase transactions have been completed;

2.Pursuant to Article 18/7 of the Capital Markets Law, it was unanimously resolved to approve the amended wording of Article 6 of our Articles of Association, which reflects the issued capital and is attached hereto, for registration and announcement.

In this context, an application to the Capital Markets Board will be submitted on 11 December 2025 (today), and further developments regarding the matter will be disclosed to the public as they arise.

Supplementary Documents

Appendix: 1	Smart Günes Esas Sözleşme Tadil Metni.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.