Date and time of publication on KAP: 04.05.2026 14:27:20
https://www.kap.org.tr/en/Bildirim/1600470

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	Decision on Increasing the Registered Capital Ceiling and Application to the Capital Markets Board
Update Notification Flag	No
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

Additional Explanations

It was decided to increase the registered capital ceiling of our Company from 2,000,000,000 TL (two billion Turkish Lira) to TL 10,000,000,000 (ten billion Turkish Lira),

To amend Article 6 of the Articles of Association, titled "Capital," as attached,

To authorize the company management to apply to the Capital Markets Board for the increase in the registered capital ceiling and the amendment of the Articles of Association, and to carry out other necessary procedures. The application to the Capital Markets Board will be submitted today.

Respectfully announced to the public.

Supplementary Documents

Appendix: 1	Smart Günes Esas Sözleşme Tadil Metni 04052026.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.