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KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Our Company's Extraordinary General Assembly Meeting was held on 11.06.2026.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	11.05.2026
General Assembly Date	11.06.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	10.06.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Şirket Merkezi)

Agenda Items

1 - The Opening and election of the Meeting Chairmanship.

2 - Authorization of the Meeting Chairmanship for signing the meeting minutes,

3 - Approval of changes to the Board of Directors during the term.

4 - Discussion and approval of the amendment to Article 6, titled "Capital," of the Company's Articles of Association, in order to increase the registered capital ceiling of the Company from 2,000,000,000 TL to 10,000,000,000 TL.

5 - Wishes and Closing

Corporate Actions Involved In Agenda

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	At the meeting, the changes that occurred in the memberships of the Board of Directors during the period were approved, and the amendment to Article 6 of the Company's Articles of Association, titled "Capital," for the purpose of increasing the Company's registered capital ceiling from TRY 2,000,000,000 to TRY 10,000,000,000, was approved by the General Assembly.

Decisions Regarding Corporate Actions

Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	SMART GÜNEŞ OLAĞANÜST GENEL KURULU TUTANAĞI -11062026.pdf - Minute

Appendix: 2	Smart Güneş Kayıtlı Sermaye Tavan Artışı Esas Sözleşme Tadil Metni .pdf - Other Result Document
Appendix: 3	Smart Güneş Olağanüstü Genel Kurul Hazirun 11062026.pdf - List of Attendants

Additional Explanations

Our Company's Extraordinary General Assembly Meeting was held on Thursday, June 11, 2026, at 10:30 a.m. at Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Floor:1 34805 Kavacık-Beykoz / Istanbul (Company Headquarters). At the meeting, the changes that occurred in the memberships of the Board of Directors during the period were approved, and the amendment to Article 6 of the Company's Articles of Association, titled "Capital," for the purpose of increasing the Company's registered capital ceiling from TRY 2,000,000,000 to TRY 10,000,000,000, was approved by the General Assembly.

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.