Date and time of publication on KAP: 09.12.2025 18:19:41
https://www.kap.org.tr/en/Bildirim/1525316

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	About increasing capital from internal sources
Update Notification Flag	No
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

Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the meeting of our Company's Board of Directors dated 09.12.2025;

1.Within our Company's registered capital ceiling of TRY 2,000,000,000, it has been decided to increase the issued capital from TRY 605,880,000 by a total of **TRY 1,211,760,000**—of which TRY 361,760,000 will be covered from the Share Premiums account and TRY 850,000,000 from the Capital Adjustment Positive Differences account—raising the issued capital to **TRY 1,817,640,000.**

2.Within the scope of the **200% bonus (gratis) capital increase**, it has been decided that the shares to be issued—277,200,000 (A) group shares with a nominal value of TRY 277,200,000 and 934,560,000 (B) group shares with a nominal value of TRY 934,560,000—shall be distributed to the shareholders free of charge in proportion to their existing shareholdings in the Company's capital, in accordance with the regulations of the Capital Markets Legislation regarding the dematerialized system, and that the necessary applications shall be submitted to the Capital Markets Board and the relevant authorities.

3.Within the scope of this resolution, it has been decided to make the necessary applications before the relevant authorities—primarily the Capital Markets Board, Borsa Istanbul A.Ş., and the Central Registry Agency—and to prepare all required documentation for this purpose.

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.