



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Decision on Bonus Capital Increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.11.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.200.000.000
Target Capital (TL)	2.400.000.000

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 (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREAGRT00026	240.000.000	240.000.000,000	100,00000			A Grubu	A Grubu, İşlem Görmüyor, TREAGRT00026	Registered
B Grubu, AGROT, TREAGRT00018	960.000.000	960.000.000,000	100,00000			B Grubu	B Grubu, AGROT, TREAGRT00018	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 (%)
TOTAL	1.200.000.000	1.200.000.000,000	100,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.029.244.493,26
Other Profit Reserves (TL)	170.755.506,74

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	5
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the Board of Directors meeting held on November 26, 2024, the following resolutions were adopted:

1. Within the authorized capital ceiling of TRY 5,000,000,000, the issued capital of our company, currently at TRY 1,200,000,000, will be increased by 100% to TRY 2,400,000,000. This increase will be funded as follows:
 - TRY 1,029,244,493.26 from positive differences in capital inflation adjustments, and
 - TRY 170,755,506.74 from extraordinary reserves.
2. To amend Article 5 of the Articles of Association in connection with the capital increase.
3. To transfer the relevant amounts from the "Positive Differences in Capital Inflation Adjustments" and "Extraordinary Reserves" accounts to the "Capital" account.
4. To distribute the newly issued shares representing the increased capital of TRY 1,200,000,000 to the current holders of A and B group shares free of charge, proportionate to their existing participation in the company's capital, in dematerialized form.

The distribution of shares representing the issued capital according to share groups is as follows:

SHARE GROUP	NUMBER OF SHARES	NOMINAL AMOUNT (TL)	SHARE PERCENTAGE (%)
A	240.000.000	240.000.000	20
B	960.000.000	960.000.000	80
TOTAL	1.200.000.000	1.200.000.000	100

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

This information is presented to our shareholders and the public.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Metni-5.Madde.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.