



KAMUYU AYDINLATMA PLATFORMU

CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımı SPK Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.07.2024
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	123.750.000
Target Capital (TL)	1.000.000.000

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, TRECWEN00020	26.250.000	185.871.212,120	708,08080			A Grubu	A Grubu, İşlem Görmüyor, TRECWEN00020	Registered
B Grubu, CWENE, TRECWEN00012	97.500.000	690.378.787,880	708,08080			B Grubu	B Grubu, CWENE, TRECWEN00012	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	123.750.000	876.250.000,000	708,08080		

Bonus Issue Ex-Date	04.12.2024
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Details of Internal Resources :	
Premium on Issued Shares (TL)	876.250.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	19.07.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

28.11.2024

**Capital Market Board Application
Date**

19.07.2024

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

28.11.2024

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

06.12.2024

Record Date

05.12.2024

Additional Explanations

Ortaklığımız sermayesinin 876.250.000 TL tutarındaki kısmı Hisse Senedi İhraç Priminden karşılanmak suretiyle 123.750.000 TL'den,1.000.000.000 TL'ye artırılması nedeniyle ihraç edilen 185.871.212,12 TL nominal değerli kısmın A grubu nama, 690.378.787,88 TL nominal değerli kısmın B grubu hamiline pay olarak çıkarılmasına ilişkin başvurumuz Sermaye Piyasası Kurulu'nun 28.11.2024 tarih ve 61/1800 sayılı kararıyla onaylanmıştır.

Onaylı ihraç belgesi işbu bildirim ekinde sunulmuş olup bedelsiz pay alma hakkı kullanım başlangıç tarihi 04.12.2024 olarak belirlenmiştir.

Kamuoyuna saygıyla duyurulur .

Supplementary Documents

Appendix: 1

Onayli Esas Sozlesme Tadil Metni.pdf

Appendix: 2

Onayli Ihrac Belgesi.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.