



KAMUYU AYDINLATMA PLATFORMU

AKSA ENERJİ ÜRETİM A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Authorized Capital

Summary Info	About the application to the Capital Markets Board for the extension and the increase of the authorized capital ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.03.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	4.750.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	17.03.2025

Additional Explanations

Our Board of Directors has decided to amend Article 6 titled "Capital" of the Company's Articles of Association to increase the existing registered capital ceiling from 4,750,000,000 TL to 10,000,000,000 TL, considering the impact of inflation, and to extend its validity period, which expires in 2025. Necessary approvals will be sought from the Capital Markets Board ("CMB") and the Ministry of Trade. Following the receipt of these approvals, the proposed amendment will be presented for shareholder approval at the first general assembly meeting. As of today, the application has been submitted to the CMB.

Further developments will be shared with the public on a timely manner.

Kind regards,

Note: In case of discrepancy between Turkish and English versions, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Tadil Tasarısı pdf.pdf
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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.