



KAMUYU AYDINLATMA PLATFORMU

1000 YATIRIMLAR HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Information on One of Our Investments, Meta Mobilite Enerji A.Ş.



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

Material Event Disclosure General

Related Companies []

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Material Event Disclosure General	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with our Company's sustainable growth and effective portfolio strategy policies, Tera Yatırım Teknoloji Holding A.Ş. ("TEHOL") has decided to invest in Meta Mobilite Enerji A.Ş., in which 92% of the shares are owned by our Company. TEHOL will acquire a %20 stake in Meta Mobilite as a result of the capital increase through the issuance of premium shares for a total of USD 7,000,000. In this context, on August 15, 2025 (today), "Share Purchase and Sale and Capital Participation Agreement" was signed between our Company, Meta Mobilite, and Tera Yatırım Teknoloji Holding A.Ş. The legal process for this capital increase will be initiated as soon as possible. This investment aims to support Meta Mobilite's installation and operation of electric vehicle charging stations, as well as provide resources for the potential installation of renewable electricity generation plants. Respectfully announced to the public. *This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

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.