



KAMUYU AYDINLATMA PLATFORMU

NATUREL YENİLENEBİLİR ENERJİ TİCARET A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	The amendment text attached to the disclosure dated 25.08.2025 regarding the 'Determination of the Date of Bonus Capital Increase' has been replaced with the approved amendment text.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	10.07.2025
Authorized Capital (TL)	1.500.000.000
Paid-in Capital (TL)	165.000.000
Target Capital (TL)	825.000.000

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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TRENATU00018	15.000.000	60.000.000,000	400,00000			60.000.000,000	400,00000	A Grubu	A Grubu, İşlem Görmüyor, TRENATU00018	Registered
B Grubu, NATEN, TRENATU00026	150.000.000	600.000.000,000	400,00000			600.000.000,000	400,00000	B Grubu	B Grubu, NATEN, TRENATU00026	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	165.000.000	660.000.000,000	400,00000			660.000.000,000	400,00000

Bonus Issue Ex-Date	26.08.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	369.112.985,1
Premium on Issued Shares (TL)	31.460.788,81
Previous Years'' Profits (TL)	252.237.154,33
Other Profit Reserves (TL)	7.189.071,76

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association 27.05.2025

Capital Market Board Application Result Regarding Articles of Association APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 21.08.2025

Capital Market Board Application Date 27.05.2025

Capital Market Board Application Result Approval

Capital Market Board Approval Date 21.08.2025

Property of Increased Capital Shares Dematerialized Share

Payment Date 28.08.2025

Record Date 27.08.2025

Additional Explanations

Within our Company's registered capital ceiling of TL 1,500,000,000; an application was submitted to the Capital Markets Board on 27.05.2025 for the approval of the issuance certificate regarding the A and B group shares issued due to the increase of our Company's capital from TL 165,000,000 to TL 825,000,000, covered by TL 252,237,154.33 from Retained Earnings, TL 31,460,788.81 from Share Premiums, TL 369,112,985.10 from Positive Capital Adjustment Differences, and TL 7,189,071.76 from Extraordinary Reserves, as well as for the issuance of a favorable opinion on the amendment text of Article 6 titled "Capital" of the Articles of Association. It has been announced in the Capital Markets Board Bulletin dated 21.08.2025 and numbered 2025/45 that the Capital Markets Board has approved the application.

The Board of Directors of our Company convened on August 25, 2025, and unanimously resolved to set the start date for the exercise of the bonus share distribution rights as August 26, 2025, and to apply to the Central Securities Depository (Merkezi Kayıt Kuruluşu - MKK) regarding these transactions.

Respectfully submitted to the public and our investors.,

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.

Supplementary Documents

Appendix: 1 NATEN Article of Association.pdf

Appendix: 2 İhraç Belgesi.pdf

Appendix: 3 Onaylı Tadil Metni.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.