



KAMUYU AYDINLATMA PLATFORMU

TATLIPINAR ENERJİ ÜRETİM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	CMB Approval and Start Date for Exercising Rights Regarding the Capital Increase through Capitalization of Internal Resources
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.06.2025
Authorized Capital (TL)	1.227.000.000
Paid-in Capital (TL)	280.500.000
Target Capital (TL)	1.122.000.000

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, TRETATL00014	73.620.000	220.860.000,000	300,00000			220.860.000,000	300,00000	A Grubu	A Grubu, İşlem Görmüyor, TRETATL00014	Registered
B Grubu, TATEN, TRETATL00022	206.880.000	620.640.000,000	300,00000			620.640.000,000	300,00000	B Grubu	B Grubu, TATEN, TRETATL00022	Mixed

	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	280.500.000	841.500.000,000	300,00000			841.500.000,000	300,00000

Bonus Issue Ex-Date	11.11.2025
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Details of Internal Resources :	
Premium on Issued Shares (TL)	158.564.482
Previous Years" Profits (TL)	682.935.518

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	25.06.2025
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.10.2025
Capital Market Board Application Date	25.06.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.10.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	13.11.2025
Record Date	12.11.2025

Additional Explanations

Within the registered capital ceiling of our Company amounting to TL 1,227,000,000, the issued capital of TL 280,500,000 has been increased by 300%, corresponding to TL 841,500,000, reaching TL 1,122,000,000, through capitalization of internal resources.

The application submitted to the Capital Markets Board ("CMB") on June 25, 2025, for the approval of the issuance certificate related submitted to the Capital Markets Board ("CMB") on June 25, 2025, for the approval of the issuance certificate related to this capital increase and for obtaining a favorable opinion on the amendment of the Article of Association concerning the new capital amount, was approved and announced in the CMB Bulletin dated October 23, 2025 and numbered 2025/55.

The CMB-approved issuance certificate and the amended text were officially notified to our Company November 3, 2025 and are attached hereto.

The start date for exercising the pre-emptive rights regarding our company's bonus (non-cash) capital increase has been set as November 11, 2025.

We present this information to our shareholders and the public.

Supplementary Documents

Appendix: 1	Onaylı Esas Sozlesme Tadil Metni.pdf
Appendix: 2	Onaylı İhraç 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.