



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Capital Increase

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

Board Decision Date	04.08.2025
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	1.000.000.000
Target Capital (TL)	1.078.290.009

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, TRECWEN00020	212.121.212,12			16.606.971,610	7,82900	16.606.971,610	7,82900	A Grubu	A Grubu, İşlem Görmüyor, TRECWEN00020	Registered
B Grubu, CWENE, TRECWEN00012	787.878.787,88			61.683.037,390	7,82900	61.683.037,390	7,82900	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 (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	1.000.000.000			78.290.009,000	7,82900	78.290.009,000	7,82900

Bonus Issue Ex-Date	06.11.2025
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	04.08.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 30.10.2025

**Capital Market Board Application
Date** 04.08.2025

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 30.10.2025

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 10.11.2025

Record Date 07.11.2025

Date Of Registry 10.11.2025

Additional Explanations

Ortaklığımız sermayesinin 78.290.009 TL tutarındaki kısmı 2024 yılı mali tablolarında yer alan Net Dağıtılabılır Dönem Karı hesabından karşılanmak suretiyle 1.000.000.000 TL'den,1.078.290.009 TL'ye artırılması nedeniyle ihraç edilen 16.606.971,61 TL nominal değerli kısmın A grubu nama, 61.683.037,39 TL nominal değerli kısmın B grubu hamiline pay olarak çıkarılmasına ilişkin başvurumuz Sermaye Piyasası Kurulu'nun 30.10.2025 tarih ve 57/1989 sayılı kararıyla onaylanmıştır.

Şirketimiz Esas Sözleşmesinin "Sermaye ve Paylar" başlıklı 6. Maddesinin tadili 10.11.2025 tarihinde Ticaret Sicil Müdürlüğü tarafından tescil edilmiş ve 10.11.2025 tarih ve 11454 sayılı Türkiye Ticaret Sicil Gazetesi'nde yayınlanmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1

Bedelsiz Sermaye Artirimi Esas Sozlesme Tadil TTSG Ilani.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.