



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Share Distribution Date for Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.11.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.200.000.000
Target Capital (TL)	2.400.000.000

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, TREAGRT00026	240.000.000	240.000.000,000	100,00000					A Grubu	A Grubu, İşlem Görmüyor, TREAGRT00026	Registered
B Grubu, AGROT, TREAGRT00018	960.000.000	960.000.000,000	100,00000					B Grubu	B Grubu, AGROT, TREAGRT00018	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	1.200.000.000	1.200.000.000,000	100,00000				

Bonus Issue Ex-Date	07.01.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.029.244.493,26
Other Profit Reserves (TL)	170.755.506,74

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	5
Capital Market Board Application Date Regarding Articles of Association	03.12.2024

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	30.12.2025
Capital Market Board Application Date	03.12.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	30.12.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	09.01.2026
Record Date	08.01.2026

Additional Explanations

The decision of the Board of Directors to increase the issued capital of our company from TRY 1,200,000,000 to TRY 2,400,000,000 within the registered capital ceiling of TRY 5,000,000,000 , by:

- TRY 1,029,244,493.26 from the positive differences of capital inflation adjustments, and
- Our application for the capital increase, in which TRY 170,755,506.74 is financed from extraordinary reserves and the Company's capital is increased by 100% from TRY 1,200,000,000 to TRY 2,400,000,000, was approved by the Capital Markets Board on 30 December 2025.

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	İhraç Belgesi.pdf
Appendix: 2	Esas Sözleşme Tadil Metni (2).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.