



## KAMUYU AYDINLATMA PLATFORMU

# MANAS ENERJİ YÖNETİMİ SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	Bedelli Sermaye Artırımı SPK Onayı
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	09.01.2026
<b>Authorized Capital (TL)</b>	800.000.000
<b>Paid-in Capital (TL)</b>	165.528.000
<b>Target Capital (TL)</b>	331.056.000

## Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TREMANS00017	10.032.000	10.032.000,000	100,00000	1,00	A Grubu	A Grubu, İşlem Görmüyor, TREMANS00017	Bearer			
B Grubu, MANAS, TREMANS00025	155.496.000	155.496.000,000	100,00000	1,00	B Grubu	B Grubu, MANAS, TREMANS00025	Bearer			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
<b>TOTAL</b>	165.528.000	165.528.000,000	100,00000		

<b>Currency Unit</b>	TRY
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## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date</b>	09.01.2026
<b>Capital Market Board Application Result</b>	Approval
<b>Capital Market Board Approval Date</b>	23.01.2026
<b>Property of Increased Capital Shares</b>	Dematerialized Share

## Additional Explanations

Şirketimizin 800.000.000 TL olan kayıtlı sermaye tavanı içerisinde 165.528.000 TL olan çıkarılmış sermayesinin tamamı nakden olmak üzere 165.528.000 TL'dan 331.056.000 TL'ye çıkarılması nedeniyle ihraç edilecek olan 165.528.000TL nominal değerli payların halka arzına ilişkin hazırlanan izahnamenin onaylanması amacıyla Sermaye Piyasası Kurulu'na yapılan başvurunun onaylandığı Sermaye Piyasası Kurulu'nun 23.01.2026 tarih ve 4/112 sayılı toplantısında onaylanmış olup, onaylı izahname ekte yer almaktadır.

## Supplementary Documents

### Appendix: 1

Manas izahname (1).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.