



## KAMUYU AYDINLATMA PLATFORMU

# SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	The commencement date for exercising the right to receive bonus shares has been set as Thursday, January 29, 2026.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	09.12.2025
<b>Authorized Capital (TL)</b>	2.000.000.000
<b>Paid-in Capital (TL)</b>	605.880.000
<b>Target Capital (TL)</b>	1.817.640.000

## 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, TRESMAR00018	138.600.000	277.200.000,000	200,00000			277.200.000,000	200,00000	A Grubu	A Grubu, İşlem Görmüyor, TRESMAR00018	Registered
B Grubu, SMRTG, TRESMAR00026	467.280.000	934.560.000,000	200,00000			934.560.000,000	200,00000	B Grubu	B Grubu, SMRTG, TRESMAR00026	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 (%)
<b>TOTAL</b>	605.880.000	1.211.760.000,000	200,00000			1.211.760.000,000	200,00000

<b>Bonus Issue Ex-Date</b>	29.01.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	850.000.000
Premium on Issued Shares (TL)	361.760.000

## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	6
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<b>Capital Market Board Application Date Regarding Articles of Association</b>	11.12.2025
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.01.2026
Capital Market Board Application Date	11.12.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.01.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	02.02.2026
Record Date	30.01.2026

## Additional Explanations

Our application to the Capital Markets Board (CMB) to increase our issued capital from TL 605,880,000 to TL 1,817,640,000, representing a 200% increase from internal resources (TL 1,211,660,000) within our company's registered capital ceiling of TL 2,000,000,000, has been approved. This was announced to the public via the CMB's bulletin dated January 23, 2026, and numbered 2026/4.

The issuance document and the amendment to the articles of association, approved by the Capital Markets Board on January 26, 2026, are attached.

**The commencement date for exercising the right to receive bonus shares has been set as Thursday, January 29, 2026.** *(Date on which the holders of shares traded on the stock exchange are determined: 30.01.2026.) (Date on which the shares will be credited to the accounts of shareholders traded on the stock exchange: 02.02.2026)*

We respectfully submit this information to the public.

## Supplementary Documents

Appendix: 1	Smart Güneş Sermaye Artırım İhraç Belgesi.pdf
Appendix: 2	Smart Güneş Sermaye Artırımı Sonrası Esas Sözleşme Değişiklik 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.