



## KAMUYU AYDINLATMA PLATFORMU

# 1000 YATIRIMLAR HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Information on One of Our Investments, Meta Mobilite Enerji A.Ş.



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.08.2025
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our company, in line with the principles of sustainable growth and effective portfolio management, had publicly announced that Tera Yatırım Teknoloji Holding A.Ş. ("TEHOL") decided to invest in Meta Mobilite Enerji A.Ş. ("Meta Mobilite"), in which our company holds approximately 95.83% shares. Within this scope, TEHOL would make a payment of 7,000,000 USD for a 20% stake in Meta Mobilite, and the legal processes for the said capital increase would be initiated in the shortest possible time.

The capital increase procedures within the framework of the "Share Purchase and Sale and Capital Participation Agreement" was completed. The Extraordinary General Assembly Meeting of Meta Mobilite Enerji A.Ş. held on 19.01.2026, was registered by the Istanbul Trade Registry Office on 04.02.2026, and announced in the Trade Registry Gazette dated 09.02.2026, and numbered 11518. Following this transaction, TEHOL's share ratio in Meta Mobilite Enerji A.Ş. has become 20%, while our company's share ratio has become 76,67%.

Respectfully announced to the public.

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

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.