



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Change in Articles of Association

Summary

Change in Articles of Association



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our company's issued capital of ₺1,200,000,000 has been increased by 100% to ₺2,400,000,000 within the registered capital ceiling of ₺5,000,000,000, with the increase being covered as follows:

₺1,029,244,493.26 from positive differences arising from capital inflation adjustments, and

₺170,755,506.74 from extraordinary reserves.

The amended Article 6 – Capital of the Articles of Association has been registered by the Istanbul Trade Registry Office on February 12, 2026 and published in the Turkish Trade Registry Gazette No. 11521, page 251, dated February 12, 2026.

The current version of the amended Articles of Association is attached.

This announcement is submitted for the information of our shareholders and the public.

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.