



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the Amendment to the Articles of Association



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

Articles of Association

Related Companies

Related Funds

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

Within the registered capital ceiling of TL 5,000,000,000, the new version of Article 6 – Capital of the Articles of Association, as amended to reflect the increase of the Company's issued capital from TL 1,200,000,000 to TL 2,400,000,000 through a capital increase of TL 1,200,000,000, has been registered by the Istanbul Trade Registry Office on February 12, 2026.

The registration was published in the Turkish Trade Registry Gazette dated February 12, 2026 and numbered 11521, on page 251.

The latest version of the amended Articles of Association is attached hereto.

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

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	12/02/2026	12/02/2026	11521