



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Notification Regarding Demerger



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

Notification Regarding Demerger

Summary Info	Result of the Extraordinary General Assembly Regarding the Partial Demerger through the Simplified Procedure under the Affiliate Mode
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.09.2025
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	ASTOR ŞARJ ANONİM ŞİRKETİ
Scope of Activities of Company Established After Demerger	Establishing and operating charging stations for electric vehicles, implementing technological solutions in this field, and operating in the energy sector.
Paid-in Capital of Company Established After Demerger	400.000.000
Capital Increase of Company That Assets be Transferred Due to Demerger	400.000.000
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Will Be Applied to Stock Exchange For Listing of Company That Assets be Transferred Due to Demerger ?	No
Adjustment Payment	0
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	30.09.2025
Paid-in Capital (TL)	998.000.000
Target Capital (TL)	998.000.000

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ' ISIN	Amount of Shares Issued Due To Demerger
A Grubu, İşlem Görmüyor, TREASTR00021	170.000.000							
B Grubu, ASTOR, TREASTR00013	828.000.000							

Capital Market Board Application Date Regarding Demerger	04.09.2025
Capital Market Board Application Result Regarding Demerger	APPROVAL
Capital Market Board Approval Date Regarding Demerger	26.12.2025
Date of Related General Assembly	27.02.2026
Was The Issue Of Demerger Negotiated? Was It Accepted?	Accepted
Capital Market Board Application Date	04.09.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	26.12.2025

Additional Explanations

At the Extraordinary General Assembly Meeting held on Friday, 27 February 2026 at 10:00 a.m., the aforementioned demerger proposal was approved.

Sincerely,

(In the event of any discrepancy between the Turkish version of this disclosure and its English translation, the Turkish version shall prevail.)

Documents Regarding Demerger

Appendix: 1	Onaylı Duyuru Metni_KAP.pdf - Announcement Text
Appendix: 2	Esas Sözleşme Astor Şarj.pdf - Other
Appendix: 3	27.02.2026 Olağanüstü Genel Kurul Toplantı Tutanağı-.pdf - Other

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.