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KAMUYU AYDINLATMA PLATFORMU

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Bonus Capital Increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.03.2026
Authorized Capital (TL)	2.600.000.000
Paid-in Capital (TL)	355.000.000
Target Capital (TL)	830.000.000

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, TREYEOT00028	63.988.750	48.012.763,430	75,03313	37.605.986,570	58,76968	85.618.750,000	133,80281	A Grubu	A Grubu, İşlem Görmüyor, TREYEOT00028	Registered
B Grubu, YEOTK, TREYEOT00010	**259.002.083,33**	**194.337.375,800**	**75,03313**	**152.214.707,530**	**58,76968**	**346.552.083,330**	**133,80281**	**B Grubu**	**B Grubu, YEOTK, TREYEOT00010**	**Bearer**
C Grubu, İşlem Görmüyor, TREYEOT00036	32.009.166,67	24.017.480,370	75,03313	18.811.686,300	58,76968	42.829.166,670	133,80281	C Grubu	C Grubu, İşlem Görmüyor, TREYEOT00036	Registered

	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 (%)
TOTAL	355.000.000	266.367.619,600	75,03313	208.632.380,400	58,76968	475.000.000,000	133,80281

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	75.091.945,92
Previous Years'' Profits (TL)	190.523.820,19
Other Capital Reserves (TL)	751.853,49

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6

Property of Increased Capital Shares Dematerialized Share

Additional Explanations

Within the framework of the provisions of the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1), our Company recorded a profit of TRY 1,482,291,344 in its independently audited financial statements for the accounting period 01.01.2025 – 31.12.2025, prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS), and a profit of TRY 222,126,905.31 in its solo financial statements for the same period, prepared in accordance with the Turkish Commercial Code ("TCC") and the Tax Procedure Law.

Taking into account the provisions of the Turkish Commercial Code ("TCC"), the Capital Markets Legislation, the regulations of the Capital Markets Board of Turkey ("CMB"), and the relevant applicable legislation;

-to set aside 5% of the net profit for the period amounting to TRY 222,126,905.31, as reflected in the legal records as of year-end 2025, as statutory reserve,

-following the allocation of TRY 11,106,345.27 as general legal reserve, and considering that the net distributable profit for the period according to the legal records amounts to TRY 211,020,560.04, to distribute TRY 208,632,380.40 out of the 2025 profit for the period to the shareholders in the form of bonus shares,

and, in addition, as a result of the inflation adjustment for 2025, to add to capital the amounts of TRY 75,091,945.92 recorded under the account of Positive Differences on Capital Adjustment, TRY 190,523,820.19 recorded under the account of Retained Earnings, and TRY 751,853.49 recorded under the account of Other Capital Reserves in the legal records, and accordingly to increase the issued share capital from TRY 355,000,000 to TRY 830,000,000,

and to submit the foregoing to the approval of the shareholders at the 2025 Ordinary General Assembly Meeting;

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.