



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Non-current Financial Asset Sale

Summary

Sale of Financial Non-Current Asset Meta Mobilite Enerji A.Ş.



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

Non-Current Financial Asset Sale

Related Companies [TERA]

Related Funds []

Non-Current Financial Asset Sale	
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	
Board Decision Date for Sale	31/03/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Meta Mobilite Enerji Anonim Şirketi
Field of Activity of Non-current Financial Asset Sold	Installation and Operation of Electric Vehicle Charging Stations
Capital of Non-current Financial Asset Sold	1.046.887.318 TRY
Date on which the Transaction was/will be Completed	31.03.2026
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	209.377.464 TRY
Sales Price Per Share	1,43 TL
Total Sales Value	299.919.900 TRY
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	%20
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	%0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	%0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	%2,63
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%7,53
Effects on Company Operations	Positive
Profit / Loss Arised After Transaction	10.007.900 TRY
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-
Title/ Name-Surname of Counter Party Bought	Tera Girişim Sermayesi Yatırım Ortaklığı A.Ş.
Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)

Relation with Counter Party if any	Our Chairman of the Board of Directors, Mr. Emre Tezmen, is a shareholder of Tera Girişim Sermayesi Yatırım Ortaklığı A.Ş. and serves as its Chairman of the Board.
Agreement Signing Date if Exists	31/03/2026
Value Determination Method of Non-current Financial Asset	Valuation Report
Did Valuation Report be Prepared?	Düzenlendi (Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	25.02.2026 - 2026.02.D.02
Title of Valuation Company Prepared Report	Karar Bağımsız Denetim ve Danışmanlık A.Ş.
Value Determined in Valuation Report if Exists	1.499.599.500 TRY
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	The transaction has been executed in accordance with the valuation report.
Explanations	

Pursuant to the resolution of our Board of Directors dated today (31 March 2026), it has been resolved to execute a share transfer agreement for the transfer of a total of 209,377,464 shares, representing 20% of the share capital of Meta Mobilite Enerji A.Ş., in which our Company holds a 20% stake, to Tera Girişim Sermayesi Yatırım Ortaklığı A.Ş., a company within the Tera Group, and to complete the transfer of such shares.

In this context, the share purchase and sale agreement regarding the transfer of the aforementioned shares has been signed today (31 March 2026), and the share transfer has been completed.

Respectfully announced to the public.

In case of any discrepancy between the Turkish and English versions, 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.