



KAMUYU AYDINLATMA PLATFORMU

CONSUS ENERJİ İŞLETMECİLİĞİ VE HİZMETLERİ A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Sermaye Piyasası Kurulu'na Sermaye Artırımına Yönelik Yapılan Başvuru
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	22.04.2026
Authorized Capital (TL)	9.000.000.000
Paid-in Capital (TL)	771.000.000
Target Capital (TL)	1.542.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
CONSE, TRECONS00019	771.000.000	771.000.000,000	100,00000	1,00		CONSE, TRECONS00019	Registered			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	771.000.000	771.000.000,000	100,00000		

Explanation About The Shares Not Sold	Yoktur.
Currency Unit	TRY

Other Aspects To Be Notified

Capital Market Board Application Date	27.04.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Şirketimizin sermaye artırımına ilişkin başvuru dosyası bugün Sermaye Piyasası Kurulu'na teslim edilmiştir.

Başvuru dosyamızda bulunan İzahname ile Fon Kullanım Raporu bu açıklamamız ekinde yer almaktadır.

Sayın pay sahiplerimizin bilgisine sunulur.

Supplementary Documents

Appendix: 1

Consus Enerji Fon Kullanım Yeri Raporu.pdf

Appendix: 2

Consus Enerji İzahname.pdf

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.