



## KAMUYU AYDINLATMA PLATFORMU

# SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	The Extra Ordinary General Assembly Meeting will be held on Thursday 11 June 2026 at 10.30
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	11.05.2026
General Assembly Date	11.06.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	10.06.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Şirket Merkezi)

## Agenda Items

- 1 - The Opening and election of the Meeting Chairmanship.
- 2 - Authorization of the Meeting Chairmanship for signing the meeting minutes,
- 3 - Approval of changes to the Board of Directors during the term.
- 4 - Discussion and approval of the amendment to Article 6, titled "Capital," of the Company's Articles of Association, in order to increase the registered capital ceiling of the Company from 2,000,000,000 TL to 10,000,000,000 TL.
- 5 - Wishes and Closing

## Corporate Actions Involved In Agenda

Authorized Capital
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## General Assembly Invitation Documents

Appendix: 1	OLAĞANÜSTÜ GENEL KURUL ÇAĞRI METNİ VE GÜNDEM.pdf - Announcement Document
Appendix: 2	Vekaletname Örneği.pdf - General Assembly Informing Document
Appendix: 3	SPK onaylı Ana Sözleşme Değişiklik Taslağı.pdf - Article of Association Amendment Text
Appendix: 4	Extra Ordinary General Assembly Invitation.pdf - Announcement Document
Appendix: 5	Sample of Power of Attorney.pdf - General Assembly Informing Document
Appendix: 6	SMART GÜNEŞ OLAĞANÜSTÜ GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document

## Additional Explanations

The Extra Ordinary General Assembly Meeting of our Company will be held on Thursday 11 June 2026 at 10.30 at Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Company Headquarter) to discuss and decide on the agenda written below.

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.