



KAMUYU AYDINLATMA PLATFORMU

A1 YENİLENEBİLİR ENERJİ ÜRETİM A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin Esas Sözleşme Tescili
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.01.2026
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	55.000.000
Target Capital (TL)	600.000.000

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 ¹⁾ ISIN	Nevi
A Grubu, İşlem Görmüyor, TREKARY00010	11.000.000	109.000.000,000	990,90909			109.000.000,000	990,90909	A Grubu	A Grubu, İşlem Görmüyor, TREKARY00010	Registered
B Grubu, A1YEN, TREKARY00028	44.000.000	436.000.000,000	990,90909			436.000.000,000	990,90909	B Grubu	B Grubu, A1YEN, TREKARY00028	Bearer

	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	55.000.000	545.000.000,000	990,90909			545.000.000,000	990,90909

Bonus Issue Ex-Date	08.05.2026
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Details of Internal Resources :	
Premium on Issued Shares (TL)	65.698.212
Previous Years' Profits (TL)	479.301.788

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Capital Market Board Application Date Regarding Articles of Association	16.01.2026
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Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	29.04.2026
Capital Market Board Application Date	16.01.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	29.04.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	12.05.2026
Record Date	11.05.2026
Date Of Registry	22.05.2026

Additional Explanations

Şirketimiz esas sözleşmesinin 'Sermaye' başlıklı 6'ncı maddesinin tadiline ilişkin onaylanan esas sözleşme tadil metni tasarısı, 22.05.2026 (bugün) tarihinde İstanbul Ticaret Sicili Müdürlüğü tarafından tescil edilmiş ve 11588 sayılı Türkiye Ticaret Sicili Gazetesi'nde ilan edilmiştir.

Kamuoyunun bilgilerine sunarız.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni (SPK Onaylı).pdf
Appendix: 2	İhraç Belgesi (SPK Onaylı).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.