



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	CMB Application for the Increase of the Registered Capital Ceiling and Extension of Its Validity Period
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
<hr/>	
Board Decision Date	21.05.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	4.250.000.000
New Authorized Capital (TL)	40.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	02.06.2026

Additional Explanations

Our Board of Directors convened on 21 May 2026 and resolved to amend Article 6 ("Share Capital") of the Company's Articles of Association in order to increase the current registered capital ceiling to TRY 40,000,000,000 and extend the validity period of the registered capital ceiling for the years 2026-2030.

In this context, an application has been submitted to the Capital Markets Board of Türkiye (CMB) today (2 June 2026) to obtain the necessary approvals regarding the amendment of Article 6 ("Share Capital") of the Company's Articles of Association.

The proposed amendment to the Articles of Association is planned to be submitted for the approval of our shareholders at the first General Assembly Meeting to be held following the receipt of the required approvals from the Capital Markets Board of Türkiye and the Ministry of Trade of the Republic of Türkiye.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	ASTOR ENERJİ ANONİM ŞİRKETİ ESAS SÖZLEŞME TADİL METNİ-.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.