KAMUYU AYDINLATMA PLATFORMU

AYDEM YENİLENEBİLİR ENERJİ A.Ş.
Related Party Transactions

Summary
Board of Directors Resolution Regarding Common and Continuous Related Party Transactions

Related Party Transactions

Related Companies []

Related Funds []

Related Party Transactions	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with our Company's Principles Regarding Related Party Transactions, the Continuous Related Party Transactions anticipated to be carried out for the relevant fiscal year at the beginning of each fiscal year are subject to the approval of the Board of Directors, and a summary of the content of the said board of directors' decision that does not qualify as a trade secret must be disclosed to the public.

The Company's intra-group transactions are tested using the transfer pricing methods determined by the Turkish transfer pricing legislation, and detailed information regarding the transfer pricing methods applied in determining the prices and values used in these transactions is included in the relevant sections of the report.

In this direction, by our Board of Directors' decision dated June 22, 2026, and numbered 2026/26, the conclusion section of the report prepared by our Board of Directors is stated belo

Based on the Company's Policy on Transactions with Related Parties and Article 10 of the Capital Markets Board's ("CMB") Corporate Governance Communiqué No. II-17.1 ("Communiqué");

It is anticipated that the ratio of the amount of widespread and continuous electricity sales transactions to be carried out by our Company with Gediz EPSAŞ and Aydem EPSAŞ in the 01.01.2026 - 31.12.2026 accounting period to the revenue in the latest financial statements, and the ratio of the amount of widespread and continuous electricity purchase transactions to be carried out with Bereket Tedarik to the cost of sales, will exceed the 3% threshold determined in the company policy and the 10% threshold regulated in the aforementioned article of the Communiqué.

In this report, by explaining the terms of the transactions carried out with the above-mentioned related parties within the year 2026, the price determination methods, and the justifications for selecting these methods, information regarding the compliance of the transactions with market conditions has been presented.

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.