



KAMUYU AYDINLATMA PLATFORMU

EUROPOWER ENERJİ VE OTOMASYON TEKNOLOJİLERİ SANAYİ TİCARET A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Kayıtlı Sermaye Tavanı Esas Sözleşme Madde Tadilinin Tescili Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	01.04.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	875.000.000
New Authorized Capital (TL)	5.000.000.000
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	07.04.2026
Date of Related General Assembly	18.06.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	26.06.2026

Additional Explanations

Şirket Esas Sözleşmesinin "Sermaye" başlıklı 6. maddesinin tadili 26.06.2026 tarihinde tescil edilmiş olup, 26.06.2026 tarihli 11610 sayılı Türkiye Sicil Gazetesinde ilan edilmiştir.

Kamuoyu ve yatırımcılarımızın bilgilerine sunarız.

Saygılarımızla,

Supplementary Documents

Appendix: 1	Tadil Metni.pdf
Appendix: 2	Onaylı Tadil Metni.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.