KAMUYU AYDINLATMA PLATFORMU

AKFEN YENİLENEBİLİR ENERJİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Board of Directors Resolution Regarding Bonus Capital Increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.07.2026
Authorized Capital (TL)	20.000.000.000
Paid-in Capital (TL)	1.196.962.446
Target Capital (TL)	7.181.774.676

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'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREAKFY00023	203.206.390	1.016.031.950,000	500,00000			1.016.031.950,000	500,00000	A Grubu	A Grubu, İşlem Görmüyor, TREAKFY00023	Registered
B Grubu, AKFYE, TREAKFY00015	**993.756.056**	**4.968.780.280,000**	**500,00000**			**4.968.780.280,000**	**500,00000**	**B Grubu**	**B Grubu, AKFYE, TREAKFY00015**	**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	1.196.962.446	5.984.812.230,000	500,00000			5.984.812.230,000	500,00000

Details of Internal Resources :	
Premium on Issued Shares (TL)	5.984.812.230

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

In the resolution of our Company's Board of Directors dated July 13, 2026 (today), it was unanimously decided, in summary, to:

1. Increase our Company's issued capital—currently TL 1,196,962,446—to TL 7,181,774,676 (an increase of TL 5,984,812,230) within the registered capital ceiling of TL 20,000,000,000, with the entire increase being funded from share premiums; and to apply to the Capital Markets Board (CMB) for approval of the issuance document regarding the Group (A) shares with a nominal value of TL 1,016,031,950 and Group (B) shares with a nominal value of TL 4,968,780,280 to be issued in this context,
2. Regarding the shares to be issued in the capital increase; to issue Group (A) shares in exchange for Group (A) shares and Group (B) shares in exchange for Group (B) shares, and to distribute the shares to be issued due to the capital increase to existing shareholders in proportion to their shareholdings,
3. To amend Article 6 of the Company's Articles of Association, titled "Company's Capital," within the scope of the said capital increase, and to apply to the CMB (Capital Markets Board) requesting a favorable opinion regarding the said amendment,
4. To accept the declaration made pursuant to Article 462, Paragraph 2 of the Turkish Commercial Code No. 6102,
5. To exercise the powers granted under the Company's signature circular to carry out all necessary procedures before the CMB and other relevant institutions and organizations in order to execute the capital increase, obtain the required permits, and perform and complete the relevant transactions.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.