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KAMUYU AYDINLATMA PLATFORMU

LYDİA YEŞİL ENERJİ KAYNAKLARI A.Ş.
Notification Regarding Merger

Notification Regarding Merger

Summary Info	Update Regarding Merger Transactions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	BTCIM, LYDHO

Board Decision Date	27.02.2026
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	31.12.2025
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
Batıliman Liman İşletmeleri A.Ş.	Not Trading On The Stock Exchange	0,00006026	B	Bearer

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
A Grubu, İşlem Görmüyor, TRETKGD00025	59.488,99			59.488,99	
B Grubu, LYDYE, TRETKGD00017	**1.831.580,69**	**1.807.857,48**		**3.639.438,17**	**B Grubu, LYDYE, TRETKGD00017**

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	1.891.069,68 TL	1.807.857,48 TL	0 TL	3.698.927,16 TL

Capital Market Board Application Date Regarding Merger	27.02.2026

Additional Explanations

Pursuant to the resolutions of the Board of Directors of our Company dated February 27, 2026 and numbered 2026/5, and dated July 12, 2026 and numbered 2026/20, resolutions were adopted regarding the merger of Batıliman Liman İşletmeleri A.Ş . into our Company, Lydia Yeşil Enerji Kaynakları A.Ş., through acquisition (the "Merger Transaction"), as well as the related capital increase, shareholders' exit rights and amendment to the Articles of Association. An application was submitted to the Capital Markets Board of Türkiye (the "Board"), and the relevant matters were disclosed to the public through material event disclosures dated February 27, 2026 and July 14, 2026.

Pursuant to the resolution of the Board of Directors of our Company dated July 20, 2026, it has been resolved to request an extension of time from the Board within the scope of our pending application regarding the Merger Transaction in order to finalize the information and documents requested by the Board by ensuring that they are complete, accurate and comprehensive, taking into consideration the procedures to be carried out pursuant to the Communiqué on Merger and Demerger (II-23.2) and the other applicable legislation. Accordingly, our Company submitted its request for an extension to the Board on July 20, 2026.

Respectfully announced to the public and our investors.

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure shall prevail.