



KAMUYU AYDINLATMA PLATFORMU

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Arttırımı SPK Onayı Hakkında.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.03.2026
Authorized Capital (TL)	2.600.000.000
Paid-in Capital (TL)	355.000.000
Target Capital (TL)	830.000.000

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, TREYEOT00028	63.988.750	48.012.763,430	75,03313	37.605.986,570	58,76968	85.618.750,000	133,80281	A Grubu	A Grubu, İşlem Görmüyor, TREYEOT00028	Registered
B Grubu, YEOTK, TREYEOT00010	259.002.083,33	194.337.375,800	75,03313	152.214.707,530	58,76968	346.552.083,330	133,80281	B Grubu	B Grubu, YEOTK , TREYEOT00010	Bearer
C Grubu, İşlem Görmüyor, TREYEOT00036	32.009.166,67	24.017.480,370	75,03313	18.811.686,300	58,76968	42.829.166,670	133,80281	C Grubu	C Grubu, İşlem Görmüyor, TREYEOT00036	Registered

	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	355.000.000	266.367.619,600	75,03313	208.632.380,400	58,76968	475.000.000,000	133,80281

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	75.091.945,92
Previous Years" Profits (TL)	190.523.820,19
Other Capital Reserves (TL)	751.853,49

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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**Capital Market Board Application
Date Regarding Articles of
Association**

13.05.2026

**Capital Market Board Application
Result Regarding Articles of
Association**

APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

23.07.2026

Date of Related General Assembly

14.04.2026

**Was The Amendment of Articles of
Association Capital Item
Negotiated? Was it Approved?**

Accepted

**Capital Market Board Application
Date**

13.05.2026

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

23.07.2026

**Property of Increased Capital
Shares**

Dematerialized Share

Additional Explanations

Şirketimiz sermayesinin 75.091.945,92 TL'si Sermaye Düzeltmesi Olumlu Farklarından, 751.853,49 TL'si Diğer Sermaye Yedeklerinden, 190.523.820,19 TL'si Geçmiş Yıllar Karlarından ve 208.632.380,40 TL'si 2025 yılı karından karşılanmak suretiyle 355.000.000 TL'den 830.000.000 TL'ye çıkarılmasına ilişkin Sermaye Piyasası Kuruluna yapılan başvurumuz 23.07.2026 tarihinde onaylanmış olup, Sermaye Piyasası Kurulu'nun 24.07.2026 tarih ve 94946 sayılı yazısı ile tarafımıza tebliğ edilen ve onaylanan İhraç Belgesi ile Esas Sözleşme Tadil Metni ekte sunulmuştur.

Supplementary Documents

Appendix: 1

ESAS SÖZLEŞME TADİL METNİ.pdf

Appendix: 2

ONAYLI İHRAÇ BELGESİ.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.