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KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş.
Non-current Financial Asset Acquisition

Summary

Regarding the Acquisition of Shares in Tera Robotik Sanayi ve Teknoloji A.Ş.

Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	27/07/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Tera Robotik Sanayi ve Teknoloji Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Design, development, manufacturing, integration, purchase and sale, and trading of all types of robots, robotic systems, machinery, automation systems, control equipment, electronic, electrical, mechatronic and software products; as well as R&D, engineering, technical consultancy, maintenance and support services in these fields.
Capital of Noncurrent Financial Asset	1.000.000,00 TL
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	27.07.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	800.000
Purchase Price Per Share	1,00 TL
Total Purchasing Value	800.000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	80
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	80
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	80
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,003
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%0,02
Effects on Company Operations	Positive

Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Tera Yatırım Holding A.Ş.
Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Relation with Counter Party if any	Shareholder
Agreement Signing Date if Exists	27/07/2026
Value Determination Method of Non-current Financial Asset	At Nominal Value of the Capital
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Remaining below the thresholds applicable to related party transactions
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Pursuant to the Share Transfer Agreement entered into between our Company and Tera Yatırım Holding A.Ş. on 27 July 2026, our Company has acquired all 800,000 registered shares of Tera Robotik Sanayi ve Teknoloji A.Ş., each having a nominal value of TRY 1.00, representing 80% of the Company's total share capital of TRY 1,000,000.00, for a total consideration of TRY 800,000.00, determined on the basis of the nominal value of the shares.

Following the completion of the transaction, Tera Robotik Sanayi ve Teknoloji A.Ş. has become a subsidiary of our Company.

The transfer was undertaken with the objective of carrying out investments in robotics and automation technologies through Tera Robotik, incorporated on 26 June 2026, consolidating such investments under our Company, and managing technology investments under a single structure. The company subject to the transfer was newly incorporated and has not commenced its operations. The transfer consideration was determined based on the nominal value of the shares. The transaction does not have a material impact on the financial position of our Company.

The transaction qualifies as a related-party transaction within the scope of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1 and falls below the proportional thresholds prescribed under Articles 9 and 10 of the aforementioned Communiqué.

Respectfully submitted for the information of our investors.

In case of any discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.