



KAMUYU AYDINLATMA PLATFORMU

MARGÜN ENERJİ ÜRETİM SANAYİ VE 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	Approval by General Assembly for increase of Registered Capital Ceiling and Extension of Duration
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	12.01.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	20.000.000.000
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	12.01.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	16.01.2026
Date of Related General Assembly	29.07.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Within the framework of the Capital Markets Board's regulations regarding the registered capital system, our Company applied to the Capital Markets Board on 12 January 2026 to increase its registered capital ceiling from TRY 1,500,000,000 to TRY 20,000,000,000, to extend the validity period of the registered capital ceiling for the years 2026–2030, and to obtain the necessary approval for the amendment of Article 6 of the Articles of Association.

Pursuant to the Capital Markets Board's approval letter dated 16 January 2026 and numbered 29833736-110.04.04-84522, the General Directorate of Domestic Trade of the Ministry of Trade granted permission, in accordance with Article 333 of the Turkish Commercial Code No. 6102, through its letter numbered E-50035491-431.02-00118165787, for the amendment of our Company's Articles of Association as set out in the draft amendment. The amendment was discussed and approved at the Ordinary General Assembly Meeting for the 2025 fiscal year.

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

Supplementary Documents

Appendix: 1

MAGEN Article of Association.pdf

Appendix: 2

Onaylı Esas Sözleşme 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.