



## 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 Artırımının Tescil ve İlanı 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                     |

|                     |            |
|---------------------|------------|
| Bonus Issue Ex-Date | 31.07.2026 |
|---------------------|------------|

|                                     |                |
|-------------------------------------|----------------|
| 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 |
|------------------------------------------------------|---|

**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

**Payment Date**

04.08.2026

**Record Date**

03.08.2026

**Date Of Registry**

06.08.2026

## Additional Explanations

Şirket Esas sözleşmesinin "Sermaye" başlıklı 6. maddesinin tadil işlemi İstanbul Ticaret Sicili Müdürlüğü tarafından tescil edilmiş olup, Türkiye Ticaret Sicili Gazetesi'nin 06.08.2026 tarih 11638 sayısı ile ilan edilmiştir.

Kamuoyuna saygıyla duyurulur.

## 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.