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KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Approval of the Registered Capital Ceiling at the 2025 Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	21.05.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	4.250.000.000
New Authorized Capital (TL)	40.000.000.000
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	02.06.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	11.06.2026
Date of Related General Assembly	07.08.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Within the scope of the Capital Markets Board's regulations regarding the registered capital system and pursuant to the resolution of our Board of Directors to increase the registered capital ceiling from TRY 4,250,000,000 to TRY 40,000,000,000, to determine the validity period of the registered capital ceiling as 2026–2030, and to amend Article 6 ("Capital") of the Company's Articles of Association, the proposed amendment was approved by the Ministry of Trade of the Republic of Türkiye following the favourable opinion of the Capital Markets Board.

The amendment to the Articles of Association was submitted to the approval of the shareholders at the Ordinary General Assembly Meeting held on 7 August 2026 and was approved.

This announcement is respectfully submitted for the information of the public and our investors.

Supplementary Documents

Appendix: 1	ASTOR ENERJİ ANONİM ŞİRKETİ ESAS SÖZLEŞME TADİL METNİ-.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.