



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Non-current Financial Asset Acquisition

Summary
Asset acquisition



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

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	20/08/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Flora Entegre Tarım Ürünleri Sanayi ve Ticaret A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Cultivation of Other Fibre Crops
Capital of Noncurrent Financial Asset	1.000.000,00 TL
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	21.08.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	300.000,00 TL
Purchase Price Per Share	1,00 TL
Total Purchasing Value	1.000.000,00 TL
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	%30
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	%90
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	%90
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,0025
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0,0285
Effects on Company Operations	-
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	Kovan Girişim Finansal Danışmanlık A.Ş.

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	Commercial
Agreement Signing Date if Exists	20/08/2026
Value Determination Method of Non-current Financial Asset	Book Value
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	The acquisition value being low
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	

Our Company has acquired all of the A, B and C group shares corresponding to 30% of the total capital of Flora Entegre Tarım Ürünleri Sanayi ve Ticaret A.Ş., a subsidiary in which our Company holds a 60% stake, with a nominal value of TL 300,000.00 out of the total capital of TL 1,000,000.00, from Kovan Girişim Finansal Danışmanlık Anonim Şirketi for a consideration of TL 300,000.00.

Following the transfer, our Company's shareholding in the capital of Flora Entegre Tarım Ürünleri Sanayi ve Ticaret A.Ş. has increased to 90%.

Respectfully announced to the public.

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.

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.