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KAMUYU AYDINLATMA PLATFORMU

CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Application Regarding Bonus Capital Increase – CMB Application Date Added to the Template
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	01.07.2026
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	1.078.290.009
Target Capital (TL)	1.650.000.000

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, TRECWEN00020	228.728.183,73			121.271.816,270	53,02005	121.271.816,270	53,02005	A Grubu	A Grubu, İşlem Görmüyor, TRECWEN00020	Registered
B Grubu, CWENE, TRECWEN00012	**849.561.825,27**			**450.438.174,730**	**53,02005**	**450.438.174,730**	**53,02005**	**B Grubu**	**B Grubu, CWENE , TRECWEN00012**	**Bearer**

	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	1.078.290.009			571.709.991,000	53,02005	571.709.991,000	53,02005

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	25.08.2026
Capital Market Board Application Date	25.08.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Our Company's Board of Directors convened at the company headquarters and unanimously resolved that our Company's issued capital of TRY 1,078,290,009.00 be increased by TRY 571,709,991.00 to a total of TRY 1,650,000,000.00, remaining within the registered capital ceiling of TRY 4,000,000,000.00 pursuant to Article 6 titled "Capital and Shares" of our Articles of Association, with the increase being funded from the "Net Distributable Profit for the Period" account in the inflation-adjusted financial statements for the year 2025 prepared in accordance with Tax Procedure Law (TPL) records and TAS/TFRS; that out of the 571,709,991.00 nominal value shares to be issued within the scope of increasing our Company's issued capital as a bonus issue by 53.02%, TRY 121,271,816.27 nominal value portion be issued as Group A registered shares and TRY 450,438,174.73 nominal value portion as Group B bearer shares; that the shares to be issued due to the capital increase in question be distributed to existing shareholders as bonus shares in dematerialized form pro-rata to their shareholdings; that our Company's authorized signatories be individually authorized to make necessary applications and carry out all required procedures before all relevant authorities, primarily including the Capital Markets Board, Borsa İstanbul A.Ş., and the Central Securities Depository (MKK), for the approval of the issuance document and for obtaining a favorable opinion regarding the amendment to Article 6 titled "Capital and Shares" of our Company's Articles of Association attached hereto; and that this resolution as well as the application for the Capital Increase, once submitted to the Capital Markets Board, also be disclosed on the Public Disclosure Platform.

In accordance with the Board of Directors' resolution dated July 1, 2026, regarding the profit distribution proposal, an application was submitted to the Capital Markets Board on August 25, 2026, within the scope of agenda item 7 of the 2025 Ordinary General Assembly Meeting dated July 28, 2026, to obtain a favorable opinion regarding the capital increase and the amendment to the articles of association.

Respectfully announced to the public.

The English translation of this disclosure has been released to the public simultaneously. In the event of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Esas Sozlesme Tadil Metni.pdf