



## 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                                                                                              | Evet (Yes)                                                                                                                                                                                                                                                     |
| Correction Notification Flag                                                                                          | Hayır (No)                                                                                                                                                                                                                                                     |
| Date Of The Previous Notification About The Same Subject                                                              | 25.08.2026                                                                                                                                                                                                                                                     |
| Postponed Notification Flag                                                                                           | Hayır (No)                                                                                                                                                                                                                                                     |
| Announcement Content                                                                                                  |                                                                                                                                                                                                                                                                |
| Board Decision Date for Acquisition                                                                                   | 12/11/2025                                                                                                                                                                                                                                                     |
| Were Majority of Independent Board Members' Approved the Board Decision for Acquisition                               | Yes                                                                                                                                                                                                                                                            |
| Title of Non-current Financial Asset Acquired                                                                         | CODE-ALL AD (JSCo)                                                                                                                                                                                                                                             |
| Field of Activity of Non-current Financial Asset whose Shares were being Acquired                                     | Yapay Zeka Tabanlı Yazılım Geliştirme ve Dijital Platform Teknolojileri                                                                                                                                                                                        |
| Capital of Noncurrent Financial Asset                                                                                 | 25.000 Avro                                                                                                                                                                                                                                                    |
| Acquirement Way                                                                                                       | Devralma (Takeover)                                                                                                                                                                                                                                            |
| Date on which the Transaction was/will be Completed                                                                   | 25.08.2026                                                                                                                                                                                                                                                     |
| Acquisition Conditions                                                                                                | Diğer (Other)                                                                                                                                                                                                                                                  |
| Detailed Conditions if it is a Timed Payment                                                                          | -                                                                                                                                                                                                                                                              |
| Nominal Value of Shares Acquired                                                                                      | 5.000 Avro                                                                                                                                                                                                                                                     |
| Purchase Price Per Share                                                                                              | 200 Avro                                                                                                                                                                                                                                                       |
| Total Purchasing Value                                                                                                | 1.000.000 Avro                                                                                                                                                                                                                                                 |
| Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)                                            | %20                                                                                                                                                                                                                                                            |
| Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)                           | %20                                                                                                                                                                                                                                                            |
| Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)                                   | %20                                                                                                                                                                                                                                                            |
| Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%) | %0.5                                                                                                                                                                                                                                                           |
| Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)                              | %2.5                                                                                                                                                                                                                                                           |
| Effects on Company Operations                                                                                         | It is expected to contribute to strengthening our Company's capabilities and position in the fields of artificial intelligence and advanced technologies, expanding its international technology portfolio, and enhancing its growth potential in new markets. |
| 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                                                    | Serdar Kodal                    |
| Is Counter Party a Related Party According to CMB Regulations?                          | Hayır (No)                      |
| Relation with Counter Party if any                                                      | Commercial                      |
| Agreement Signing Date if Exists                                                        | 18/05/2026                      |
| 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 | -                               |
| <b>Explanations</b>                                                                     |                                 |

Our supplementary disclosure is included in our KAP notification publicly disclosed on 25 August 2026.

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.