



KAMUYU AYDINLATMA PLATFORMU

ORGE ENERJİ ELEKTRİK TAAHHÜT A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Sermaye artırımının tescil ve ilanı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.06.2026
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	80.000.000
Target Capital (TL)	400.000.000

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
ORGE, TREORGE00011	80.000.000	320.000.000,000	400,00000			320.000.000,000	400,00000		ORGE, TREORGE00011	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	80.000.000	320.000.000,000	400,00000			320.000.000,000	400,00000

Bonus Issue Ex-Date	19.08.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	320.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	22.06.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

13.08.2026

**Capital Market Board Application
Date**

22.06.2026

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

13.08.2026

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

21.08.2026

Record Date

20.08.2026

Date Of Registry

27.08.2026

Additional Explanations

Şirketimizin mevcut 1.000.000.000 TL kayıtlı sermaye tavanı içerisinde, 80.000.000 TL olan şirketimiz çıkarılmış sermayesinin 400.000.000 TL'ye artırılması nedeniyle tadil edilen Şirketimiz Esas Sözleşmesinin "Sermaye" başlıklı 6'ncı maddesinin yeni şekli, İstanbul Ticaret Sicil Müdürlüğü tarafından 27 Ağustos 2026 tarihinde tescil, 27 Ağustos 2026 tarih ve 11653 sayılı Türkiye Ticaret Sicili Gazetesi'nde ilan olmuştur.

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.