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KAMUYU AYDINLATMA PLATFORMU

AKFEN YENİLENEBİLİR ENERJİ A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding the Bonus Capital Increase and Determination of the Start Date for the Exercise of Rights
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.07.2026
Authorized Capital (TL)	20.000.000.000
Paid-in Capital (TL)	1.196.962.446
Target Capital (TL)	7.181.774.676

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, TREAKFY00023	203.206.390	1.016.031.950,000	500,00000			1.016.031.950,000	500,00000	A Grubu	A Grubu, İşlem Görmüyor, TREAKFY00023	Registered
B Grubu, AKFYE, TREAKFY00015	**993.756.056**	**4.968.780.280,000**	**500,00000**			**4.968.780.280,000**	**500,00000**	**B Grubu**	**B Grubu, AKFYE, TREAKFY00015**	**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	1.196.962.446	5.984.812.230,000	500,00000			5.984.812.230,000	500,00000

Bonus Issue Ex-Date	21.09.2026

Details of Internal Resources :	
Premium on Issued Shares (TL)	5.984.812.230

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	20.07.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	16.09.2026
Capital Market Board Application Date	20.07.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	16.09.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	23.09.2026
Record Date	22.09.2026

Additional Explanations

Pursuant to the resolution of our Company's Board of Directors dated July 13, 2026, an application was filed with the Capital Markets Board on July 20, 2026 to increase our Company's issued capital—currently TL 1,196,962,446—to TL 7,181,774,676 (an increase of TL 5,984,812,230) entirely through the use of share premiums, within the registered capital ceiling of TL 20,000,000,000; to obtain approval for the issuance document regarding the Group (A) shares with a nominal value of TL 1,016,031,950 and Group (B) shares with a nominal value of TL 4,968,780,280 to be issued in this context; and to amend Article 6 of the Company's Articles of Association accordingly. The application in question was approved by the Board's decision dated 16.09.2026 and numbered 56/1670. Said decision was announced to the public via the CMB Bulletin dated 16/09.2026 and numbered 2026/59, and was notified to our Company via the CMB's letter dated 17.09.2026 and numbered E-29833736-105.01.01.01-98145.

The amendment text of the Articles of Association, along with the issuance document approved by the CMB, is presented in the attachment.

The start date for the exercise of the right to receive bonus shares has been set as 21.09.2026, and the shares to be issued will be recorded in the accounts of the rights holders by the Central Securities Depository (Merkezi Kayıt Kuruluşu A.Ş.) in accordance with the principles governing the book-entry system.

Respectfully announced to the public and our investors.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	OnaylıIhracBelgesi.pdf
Appendix: 2	OnaylıEsasSozlesmeTadilMetni.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.