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KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Non-current Financial Asset Acquisition

Summary

Regarding the Establishment of a Company in the United States of America

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	30.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	30/09/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Kalyon Solar Technologies USA Inc.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Manufacturing and commercialization of photovoltaic products and components, primarily solar panels, intended for the U.S. market and compliant with applicable legislation and regulatory requirements.
Capital of Noncurrent Financial Asset	100.000 USD
Acquirement Way	Kuruluşta Edinim (Establishment)
Date on which the Transaction was/will be Completed	06.10.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	51.000 USD
Purchase Price Per Share	100 USD
Total Purchasing Value	51.000 USD
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	%51
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	%51
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	%51
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,01
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%0,02
Effects on Company Operations	It is expected to have a positive impact.
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	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Establishment
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	

As announced in our Material Event Disclosure dated 30.09.2026 and within the framework of the Board of Directors meeting held on 30.09.2026, it was decided to establish a company in the United States of America in order to expand our Company's operations and activities on a global scale, increase the share of international sales in our total sales, and operate directly in the U.S. market.

The incorporation of the aforementioned company was duly completed upon its registration with the relevant authorities in the State of Delaware on 06.10.2026

We hereby submit this for the information of the public and our investors.

An English translation of this disclosure has been made public simultaneously. In the event of any discrepancy between the texts, the Turkish disclosure 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.