Date and time of publication on KAP: 07.10.2026 18:13:47
https://www.kap.org.tr/en/Bildirim/1675196

KAMUYU AYDINLATMA PLATFORMU

# BEST BRANDS GRUP ENERJİ YATIRIM A.Ş.
# Report About the Use of the Fund Obtained or will be Obtained from Capital Increase

## Summary

Regarding the Change in the Use of Proceeds from the Initial Public Offering

# Report About The Use Of The Fund Obtained or Will Be Obtained From Capital Increase

**Related Companies** []

**Related Funds** []

| Report About The Use Of The Fund Obtained or Will Be Obtained From Capital Increase | |
|---|---|
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date of the previous notification about the same subject | 15.04.2026 |
| **Announcement Content** | |
| **Explanations** | |

Our request to change the intended use of the proceeds obtained from the initial public offering of our Company's shares, which was stated in the prospectus and the publicly disclosed report on the use of proceeds attached thereto entirely as "the establishment and acquisition of new domestic and international Solar Power Plants (SPPs) and Wind Power Plants (WPPs)", to "the establishment of a vehicle inspection station" was evaluated at the Board's meeting dated 23 September 2026 and numbered 61/1741.
In the Board's letter dated 6 October 2026 and numbered E-29833736-110.99-99193, it was stated that, considering that our request would result in the entirety of such proceeds being used in an area completely different from the renewable energy investments specified in the report on the use of proceeds attached to the prospectus, on which investors based their investment decisions, and in order to protect the rights and interests of investors pursuant to Article 1 of Capital Markets Law No. 6362, our request was approved subject to the following conditions:
The resolution regarding the change in the intended use of the proceeds shall be included as a separate agenda item at the first General Assembly meeting of our Company and submitted to the shareholders for approval; and any expenditures from the proceeds obtained from the initial public offering of our Company's shares for the new intended use shall only be made after such change has been approved by the General Assembly.
Respectfully announced to the public.
Sincerely,

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