



KAMUYU AYDINLATMA PLATFORMU

RUZY MADENCİLİK VE ENERJİ YATIRIMLARI SANAYİ VE TİCARET A.Ş. Capital Increase Procedure Cancellation



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

Capital Increase Procedure Cancellation

Summary Info	Rescission of the Board Resolution on the Capital Increase through Private Placement
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Reason Of Procedure Cancellation

At its meeting held on 16 October 2026, the Board of Directors reviewed the application submitted to the Capital Markets Board of Türkiye (CMB) pursuant to its resolution dated September 3rd, 2025 concerning the capital increase through private placement to meet the Company's funding requirements in line with its strategic objectives. Taking into account; longer than the anticipated approval process, uncertainties in market conditions during this period and changes in the Company's investment plans, the Board of Directors unanimously resolved, by the votes of all members present: 1. To rescind the Board of Directors resolution dated September 3rd, 2025 and numbered 9/1 concerning the capital increase through private placement, 2. To withdraw the application dated February 9th, 2026 submitted to the CMB in connection with the proposed capital increase through private placement and to complete all necessary applications, procedures and notifications in this respect, 3. To also rescind the Report on the Use of Proceeds prepared in connection with the resolution on the capital increase through private placement and most recently updated by the Board of Directors resolution dated February 9th, 2026 and numbered 2/1, 4. To reassess the Company's capital requirements and the option of a capital increase through private placement in 2027, taking into account the market conditions and investment plans prevailing at that time, 5. To authorize the Company's management to carry out all actions and procedures necessary to implement this resolution.

Procedure Cancelled

Capital Increase

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.