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KAMUYU AYDINLATMA PLATFORMU

İNTETRA TEKNOLOJİ VE BİLİŞİM HİZMETLERİ A.Ş.
Non-current Financial Asset Acquisition

Summary

Acquisition of Shares in Birleşik Seracılık Ve Tarım Üretim A.Ş.

Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	16/10/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Independent Board Member Not Yet Elected
Title of Non-current Financial Asset Acquired	Birleşik Seracılık Ve Tarım Üretim A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Technological Agriculture
Capital of Noncurrent Financial Asset	100.000
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	16.10.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	None
Nominal Value of Shares Acquired	10.000
Purchase Price Per Share	25 Usd
Total Purchasing Value	250.000 Usd
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	10
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	61
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	61
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,38
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0,84
Effects on Company Operations	The share in the subsidiary has increased from 51% to 61%.
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	Kocakurt Mühendislik Sanayi ve Ticaret Ltd. Şti.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	There is no relationship
Agreement Signing Date if Exists	16/10/2026
Value Determination Method of Non-current Financial Asset	Negotiation Between the Parties
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Reason for Being Below 5% Pursuant to Article 9 of the Corporate Governance Communiqué (Total Assets and Revenue)
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	

Pursuant to the resolution of our Company's Board of Directors dated October 16, 2026, it was decided to acquire 10,000 shares, each with a nominal value of TRY 1.00, representing 10% of the share capital of our subsidiary, Birleşik Seracılık ve Tarım Üretim A.Ş. ("Birleşik Seracılık"), in which our Company holds a 51% ownership interest and which has a share capital of TRY 100,000, from Kocakurt Mühendislik Sanayi ve Ticaret Ltd. Şti. A Share Purchase Agreement was signed on the same date.

The purchase price of the shares was determined as USD 250,000, and the Turkish lira equivalent of TRY 12,355,100, calculated based on the foreign exchange selling rate announced by the Central Bank of the Republic of Türkiye on the payment date, was paid in full on October 16, 2026. The acquisition was financed entirely through our Company's own resources, and no proceeds from the initial public offering were used for this transaction.

The seller is not a related party of our Company. The purchase price was determined through negotiations between the parties. As the transaction amount remained below the thresholds stipulated in Article 9 of the Corporate Governance Communiqué (II-17.1), no valuation report was obtained.

As a result of the transaction, our Company's ownership interest in Birleşik Seracılık increased from 51% to 61%.

Respectfully announced to the public.

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.