



KAMUYU AYDINLATMA PLATFORMU

ATP YAZILIM VE TEKNOLOJİ A.Ş. Material Event Disclosure (General)

Summary

Regarding the Establishment of a New Company by Our Subsidiary ATP Capital



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	
Explanations	

At the Board of Directors meeting held on 22 October 2026 of our subsidiary ATP Capital Girişim Sermayesi Yatırım Ortaklığı A.Ş. ("ATP Capital"), it was resolved to establish a company under the title "Ata Temiz Enerji ve Sanayi Yatırımları Anonim Şirketi" for the purpose of participating in venture companies operating, or to be established to operate, in the fields of energy, defence industry, iron and steel and metal industry, advanced engineering and technology, and for ATP Capital to participate in this company as a founding shareholder.

The capital of the company is TL 500,000, and of the shares with a nominal value of TL 1 each, 225,500 Group A shares will belong to Ata Portföy Yönetimi A.Ş. Birinci Girişim Sermayesi Yatırım Fonu, 225,500 Group B shares to ATP Capital and 49,000 Group C shares to the other investor.

ATP Capital's share in the capital of the company to be established will be 45.10%. Group A shares carry the privilege of nominating candidates for membership of the board of directors, while no privilege has been granted to Group B and Group C shares. The entire capital will be paid in cash prior to the registration of the company.

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.

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.