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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	26/10/2026
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	26.10.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	None
Nominal Value of Shares Acquired	15.000-5.000
Purchase Price Per Share	25 Usd
Total Purchasing Value	375.000-125.000 Usd
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	15-5
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	81
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	81
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,75
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1,06
Effects on Company Operations	The share in the subsidiary has increased from 61% to 81%.
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	Sonsuz Enerji Mühendislik Ve Müşavirlik A.Ş. - Mustafa Murat Özler
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	26/10/2026
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 the Company's Board of Directors dated 26 October 2026, it was resolved to acquire 15,000 shares owned by Sonsuz Enerji Mühendislik ve Müşavirlik A.Ş. and 5,000 shares owned by Mustafa Murat Özler, each with a nominal value of TRY 1.00, representing 20% of the total share capital of our subsidiary Birleşik Seracılık ve Tarım Üretim A.Ş. ("Birleşik Seracılık"), in which our Company holds a 61% stake and whose total share capital amounts to TRY 100,000. The share transfer agreement was signed on the same date.

The purchase price of the shares was USD 500,000, equivalent to TRY 24,828,674 based on the foreign exchange selling rate of the Central Bank of the Republic of Türkiye applicable on the payment date. The purchase price was paid in full on 26 October 2026. The consideration was financed from the Company's own resources, and no proceeds from the public offering were used for this transaction.

The sellers are not related parties of the Company. The purchase price was determined through negotiations between the parties. As the transaction amount is below the thresholds specified in Article 9 of the Corporate Governance Communiqué No. II-17.1, no valuation report was obtained. As a result of the share transfer transactions, the Company's shareholding in Birleşik Seracılık increased from 61% to 81%.

This announcement is respectfully made to our shareholders and the public.

In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.