Date and time of publication on KAP: 27.10.2026 19:41:23
https://www.kap.org.tr/en/Bildirim/1688526

KAMUYU AYDINLATMA PLATFORMU

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Capital Increases of Subsidiaries

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	

Within the scope of the capital increase resolutions adopted by the Company's subsidiaries, the Board of Directors of the Company has resolved as follows:

1. In connection with the resolution to increase the share capital of Eolos Rüzgar Enerjisi Üretim A.Ş. from TRY 359,800,000 to TRY 587,400,000, through a capital increase of TRY 227,600,000, the entire amount of TRY 193,460,000, corresponding to the Company's existing 85% ownership interest, shall be funded from the account numbered 529, " Other Capital Reserves," included in the liabilities section of Eolos Rüzgar Enerjisi Üretim A.Ş.'s balance sheet.

2. In connection with the resolution to increase the share capital of Olgu Enerji Yatırım Üretim ve Ticaret A.Ş. from TRY 970,200,000 to TRY 2,205,200,000, through a capital increase of TRY 1,235,000,000, the entire amount of TRY 1,049,750,000, corresponding to the Company's existing 85% ownership interest, shall be funded from the account numbered 529, "Other Capital Reserves," included in the liabilities section of Olgu Enerji Yatırım Üretim ve Ticaret A.Ş.'s balance sheet.

3. In connection with the resolution to increase the share capital of Pokut Elektrik Üretim A.Ş. from TRY 230,700,000 to TRY 515,700,000, through a capital increase of TRY 285,000,000, the entire amount of TRY 228,000,000, corresponding to the Company's existing 80% ownership interest, shall be funded from the account numbered 529, "Other Capital Reserves," included in the liabilities section of Pokut Elektrik Üretim A.Ş.'s balance sheet.

Respectfully announced to the public.

This material event disclosure has been prepared in both Turkish and English. In case of any discrepancy between the two versions, 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.