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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the Establishment of a New Company Co-Founded by Our Subsidiary ATP Capital

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As announced in our public disclosure dated 22 October 2026, our subsidiary ATP Capital Girişim Sermayesi Yatırım Ortaklığı A.Ş. ("ATP Capital") had 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 to participate in this company as a founding shareholder.

The procedures relating to the establishment of the company have been completed, and ATP Capital's shareholding in the capital of the company is 45.10%. The establishment was registered by the Istanbul Trade Registry Directorate on 3 November 2026 and published in the Turkish Trade Registry Gazette dated 3 November 2026 and numbered 11700.

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.