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KAMUYU AYDINLATMA PLATFORMU

BETA ENERJİ VE TEKNOLOJİ A.Ş.
Material Event Disclosure (General)

Summary

Remuneration Policy

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 Ordinary General Assembly Meeting for the year 2025 held on November 4, 2026, our shareholders were informed about the Remuneration Policy attached hereto.

Respectfully submitted for the information of our investors and the public.

The English translation of this disclosure has been simultaneously disclosed to the public, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.