Date and time of publication on KAP: 25.11.2026 18:19:51
https://www.kap.org.tr/en/Bildirim/1702685

KAMUYU AYDINLATMA PLATFORMU

# LYDİA YEŞİL ENERJİ KAYNAKLARI A.Ş.
# Notification Regarding Capital Increase

# Notification Regarding Capital Increase

| | |
|---|---|
| **Summary Info** | Bedelsiz Sermaye Artırımına İlişkin Yönetim Kurulu Kararı |
| **Update Notification Flag** | No |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

| | |
|---|---|
| **Board Decision Date** | 25.11.2026 |
| **Authorized Capital (TL)** | 50.000.000 |
| **Paid-in Capital (TL)** | 1.891.069,68 |
| **Target Capital (TL)** | 10.000.000 |

## Bonus Issue

| Share Group Info | Paid-in Capital (TL) | Amount of Bonus Issue From Internal Resources (TL) | Rate of Bonus Issue From Internal Resources (%) | Amount of Bonus Issue From Dividend ( TL) | Rate of Bonus Issue From Dividend (%) | Amount of Total Bonus Issue (TL) | Rate of Total Bonus Issue (%) | Share Group Issued | New Shares'' ISIN | Nevi |
|---|---|---|---|---|---|---|---|---|---|---|
| A Grubu, İşlem Görmüyor, TRETKGD00025 | 59.488,99 | 255.089,530 | 428,80124 | | | 255.089,530 | 428,80124 | A Grubu | A Grubu, İşlem Görmüyor, TRETKGD00025 | Registered |
| **B Grubu, LYDYE, TRETKGD00017** | **1.831.580,69** | **7.853.840,790** | **428,80124** | | | **7.853.840,790** | **428,80124** | **B Grubu** | **B Grubu, LYDYE, TRETKGD00017** | **Bearer** |

| | Paid-in Capital (TL) | Amount of Bonus Issue From Internal Resources (TL) | Rate of Bonus Issue From Internal Resources (%) | Amount of Bonus Issue From Dividend (TL) | Rate of Bonus Issue From Dividend (%) | Amount of Total Bonus Issue (TL) | Rate of Total Bonus Issue (%) |
|---|---|---|---|---|---|---|---|
| **TOTAL** | 1.891.069,68 | 8.108.930,320 | 428,80124 | | | 8.108.930,320 | 428,80124 |

| Details of Internal Resources : | |
|---|---|
| Inflation Adjustment on Equity (TL) | 8.108.930,32 |

## Other Aspects To Be Notified

| | |
|---|---|
| **Property of Increased Capital Shares** | Dematerialized Share |

## Additional Explanations

At its meeting dated 25.11.2025, the Company's Board of Directors resolved to increase the Company's issued share capital of TRY 1,891,069.68 by TRY 8,108,930.32 (428.80124%) to TRY 10,000,000, within the registered share capital ceiling of TRY 50,000,000, with the entire amount of the capital increase to be covered from the Capital Adjustment Positive Differences

account, and to distribute the shares representing the increased capital free of charge to the existing shareholders in proportion to their current shareholdings, based on Group A and Group B shares. In this context, it was also resolved to amend Article 6 of the Company's Articles of Association, titled "Share Capital and Shares", and to carry out the necessary applications and procedures before the Capital Markets Board of Türkiye, Borsa İstanbul A.Ş., Merkezi Kayıt Kuruluşu A.Ş. ( Central Securities Depository of Türkiye), the Ministry of Trade and other relevant institutions in relation to the capital increase.

Furthermore, pursuant to Article 16/3 of the Capital Markets Board's Communiqué on Shares (VII-128.1), it was resolved to offset the balance in the "580 Previous Years' Losses" account, as recorded in the Company's statutory books and records, against the Company's internal resources and to carry out the necessary procedures in accordance with the relevant legislation.

Respectfully announced to the public and our investors.

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two 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.