Deneyim
Bağımsız Denetim ve Danışmanlık A.Ş.

# LIMITED REVIEW REPORT ON THE CONSISTENCY OF THE INTERIM PERIOD ACTIVITY REPORT

**1000 YATIRIMLAR HOLDİNG A.Ş.**

**To the General Assembly**

## Introduction

We have been engaged to perform a limited assurance engagement on whether the financial information included in the interim activity report of 1000 Yatırımlar Holding A.Ş. ("the Company") as of 30 June 2026 is consistent with the interim condensed financial information that has been subject to a limited review. The interim activity report is the responsibility of the Company's management. Our responsibility, as the entity performing the limited review, is to express a conclusion as to whether the financial information contained in the interim activity report is consistent with the interim condensed fipnancial statements and explanatory notes that have been subject to a limited review, as reported in our limited review report dated 17 August 2026.

## Scope of the Limited Review

Our limited review was conducted in accordance with Limited Review Standard ("SRE") 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity's Annual Financial Statements*. The limited review engagement consisted of comparing the financial information presented in the interim activity report with the interim condensed financial statements and explanatory notes that have been subject to a limited review. The scope of a limited review of interim financial information is substantially less than that of an independent audit conducted in accordance with Independent Auditing Standards, the objective of which is to express an opinion on the financial statements. Consequently, a limited review does not provide assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

## Conclusion

Based on our limited review, nothing has come to our attention that causes us to believe that the financial information contained in the accompanying interim activity report is not, in all material respects, consistent with the information presented in the interim condensed financial statements and explanatory notes that have been subject to a limited review.

17 August 2026, Ankara

Deneyim Bağımsız Denetim ve Danışmanlık A.Ş.
*Member of Nexia International*

Harun AKTAŞ
Responsible Auditor, CPA

# 1000 YATIRIMLAR HOLDİNG ANONİM ŞİRKETİ
# 1 JANUARY - 30 JUNE 2026
# INTERIM ACTIVITY REPORT

## I. GENERAL INFORMATION

**Reporting Period:** 01.01.2026-30.06.2026

**Company** Information

**Trade Name:** 1000 Yatırımlar Holding Anonim Şirketi

**Date of Incorporation:** 28.03.2022

**Field of Activity:** The Company's field of activity is to participate in the capital management of existing and/or future companies, assume responsibilities for organising and managing the financing of investments, improve the security of investments against possible economic fluctuations, and contribute to the sound commercial, industrial and financial initiatives of the relevant companies in line with the needs of the national economy.

**Company Address:** Burhaniye Mahallesi Atilla Sokak No: 7, Interior Door No: 1, Üsküdar/ISTANBUL

**Trade Registry Centre:** Istanbul/371208-5

**Website:** **https://www.1000.com.tr**

**Mersis** **:** 0001227067800001

### 1- History and Shareholding Structure of the Company

1000 Yatırımlar Holding Anonim Şirketi (the "Company") was incorporated upon registration in the Turkish Trade Registry Gazette dated 28.03.2022 and numbered 10546. The Company's field of activity is to participate in the capital management of existing and/or future companies, assume responsibilities for organising and managing the financing of investments, improve the security of investments against possible economic fluctuations, and contribute to the sound commercial, industrial and financial initiatives of the relevant companies in line with the needs of the national economy.

The Company's shareholding structure is as follows:

| Shareholder's Name/Trade Name | Share Group | Share in Capital (TL) | Share in Capital (%) | Voting Rights Ratio (%) |
|---|---|---|---|---|
| Üsame ERDOĞAN | A | 71.370.000 | 5,53 | 24,10 |
| | B | 165.643.594 | 12,84 | |
| Hüseyin Ardan KÜÇÜK | A | 38.430.000 | 2,98 | 11,97 |
| | B | 67.338.281,5 | 5,22 | |
| Haris POJATA | A | 38.430.000 | 2,98 | 11,97 |
| | B | 67.338.281,5 | 5,22 | |
| Mustafa Saim BİRPINAR | A | 71.370.000 | 5,53 | 24,10 |
| | B | 165.643.593 | 12,84 | |
| Lydia Holding Anonim Şirketi | B | 115.701.750 | 8,97 | 5,34 |
| Other | B | 488.884.500 | 37,89 | 22,52 |
| **TOTAL** | | **1.290.150.000** | **100** | **100** |

Following the registration application filed with the Trade Registry Directorate to amend Article 6 of the Company's Articles of Association, titled "Capital", the registration was completed on 18.03.2024. The Company's capital was increased from TL 40,000,000 to TL 47,000,000. A total of TL 9,500,000 nominal value of shares, comprising TL 7,000,000 nominal value of newly issued shares and TL 2,500,000 nominal value of shares held by existing shareholders, was offered to the public.

The Company's issued capital is divided into 1,290,150,000 shares, each with a nominal value of TL 1.00. Of these, 219,600,000 are registered Group A shares and 1,070,550,000 are bearer Group B shares. Group A shares carry privileges to nominate candidates to the Board of Directors and to vote at the General Assembly. Group B shares have no privileges.

Pursuant to the resolution adopted at the meeting of the Company's Board of Directors dated 26.03.2026:

1- Since the validity period of the Company's registered capital ceiling authorisation will expire at the end of 2026, to increase the new registered capital ceiling from TL 62,500,000 to TL 15,000,000,000, valid for five years between 2026 and 2030,

2- To amend Article 6 of the Articles of Association, titled "CAPITAL", in accordance with the attached amendment draft,

3- To obtain the necessary approvals from the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, and to submit the amendment for shareholder approval at the first General Assembly meeting.

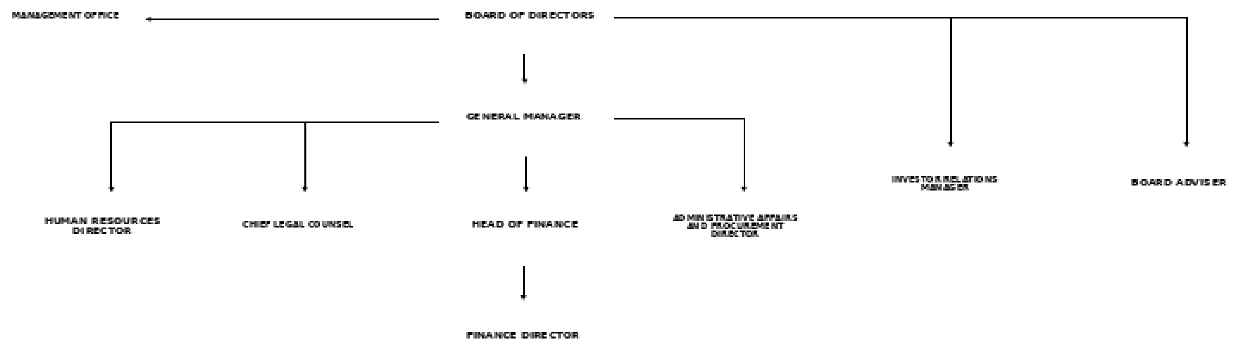
The necessary applications were submitted to the Capital Markets Board and the Ministry of Trade, and the relevant authorities approved the amendment texts. The amendment text concerning the planned change to Article 6 of the Company's Articles of Association, titled "Capital", was submitted to and approved by the shareholders at the General Assembly meeting dated 14.07.2026. The 2025 Ordinary General Assembly Meeting was registered on 23.07.2026 and announced in the Turkish Trade Registry Gazette numbered 11628.

Pursuant to the resolution adopted by the Company, it was decided to change the registered office address from Yamanevler Mahallesi Sanayi Caddesi A Blok No: 56, Interior Door No: 5, Ümraniye/Istanbul to Burhaniye Mahallesi Atilla Sokak No: 7, Interior Door No: 1, Üsküdar/Istanbul. The address change was registered by the Istanbul Trade Registry Directorate on 17.06.2026 and announced in the Turkish Trade Registry Gazette dated the same day and numbered 11603.

Board Member and General Manager Kadir Can Abdik sold Group A and B BINHO shares with a total nominal value of TL 189,610,875 at a price of TL 6.74 on 22.06.2026 and 23.06.2026. Following this transaction, he held no share in the Company's capital as of 23.06.2026. The non-exchange-traded status of the transferred BINHO shares remained unchanged.

## 2- Organisational Structure and Number of Employees

The Company's organisational structure as of 30.06.2026 is presented below.




As of the reporting period, the Company has 53 employees (31 December 2025: 49). The number of employees at the Company's financial investments is 219 (31 December 2025: 294).

### 3- Information on the Members of the Board of Directors

Following the Company's public offering, the first Ordinary General Assembly meeting was held on 30.07.2024.
At the Ordinary General Assembly meeting held on 30.07.2024, it was resolved that the Company's Board of Directors would consist of eight members, including three independent members and five other members, to serve for three years. After the General Assembly determined the number of Board members, the removal of Üsame Erdoğan, Hüseyin Ardan Küçük, Haris Pojata, Mustafa Saim Birpınar and Kadir Can Abdik from their positions as Board members as of the General Assembly date of 30.07.2024 was approved to enable a new post-offering election including independent members and align the terms of office. The subsequent vote elected the following persons as Board Members:

- Üsame Erdoğan,
- Hüseyin Ardan Küçük,
- Haris Pojata,
- Mustafa Saim Birpınar,
- Kadir Can Abdik,

As Independent Board Members:

- Emine Canbolat,
- Eyüp Şişman,
- Osman Dinçbaş,

They were elected for a term of three years.

The resolutions of the Ordinary General Assembly and the Board of Directors dated 30.07.2024 were registered by the Istanbul Trade Registry Directorate of the Republic of Türkiye on 08.08.2024 and published in the Turkish Trade Registry Gazette dated 08.08.2024 and numbered 11139.

At the Board of Directors meeting held on 30.07.2024, it was resolved to elect Üsame Erdoğan as Chair of the Board and Hüseyin Ardan Küçük as Deputy Chair of the[1] Board.

Members of the Board of Directors

| Name and Surname | Position | Date Elected to the Board |
|---|---|---|
| Üsame ERDOĞAN | Chair of the Board | 30.07.2024 |
| Haris POJATA | Deputy Chair of the Board | 30.07.2024 |
| Mustafa Saim BİRPINAR | Board Member | 30.07.2024 |
| Hüseyin Ardan KÜÇÜK | Board Member | 30.07.2024 |
| Emine Canbolat | Independent Board Member | 30.07.2024 |
| Eyüp Şişman | Independent Board Member | 30.07.2024 |
| Osman Dinçbaş | Independent Board Member | 30.07.2024 |

### 4- Members of the Board of Directors

- **Üsame Erdoğan - Chair of the Board**

[1] As of 24.07.2026, Kadir Can Abdik resigned from his positions as Board Member and General Manager.

He graduated from Kartal Anatolian Imam Hatip High School in 2013. After graduating from the Department of Political Science and International Relations at Istanbul Şehir University in 2018, he began the Banking and Finance Master's Programme with Thesis at Bahçeşehir University in 2020 and graduated after completing his thesis in 2023. Üsame Erdoğan has served as Chair of the Company's Board of Directors since 2022. He also serves as chair of the boards of various companies and takes part in the work of several non-governmental organisations.

- **Haris Pojata - Deputy Chair of the Board**

He graduated from the Chemistry Department of Second Gymnasium Sarajevo in 2012. In 2016, he graduated first in his class from the Department of Entrepreneurship at Yeditepe University. During his undergraduate studies, he worked as an assistant for one year. He completed a master's degree in Banking and Finance and resumed his studies at Yeditepe University in 2021 for a doctorate in finance. In 2016, he founded Istanbul International Real Estate Agency. He has served as a Board Member of the Company since 2022 and as Deputy Chair of the Board since 23.07.2026. Haris Pojata also serves as chair, deputy chair and board member at various Group companies and other companies.

- **Hüseyin Ardan Küçük - Board Member**

While studying at Avusturya Liseliler Eğitim Vakfı (ALEV) High School, he continued his education at Horn Gymnasium in Austria. After returning to Istanbul, he graduated from the Department of Electrical and Electronics Engineering at Bilgi University in 2019. During his university years, Hüseyin Ardan Küçük began his career as a trainee project engineer at BERG, the Türkiye distributor of Eaton and Westinghouse. He has served as a Board Member and Deputy Chair of the Company since 2022 and has also served as General Manager since 23.07.2026. Hüseyin Ardan Küçük additionally serves as deputy chair and board member at various companies.

- **Mustafa Saim Birpınar - Board Member**

After graduating from Üsküdar American High School in 2014, he began studying at Koç University in the same year following his success in the university entrance examination. He graduated from Koç University Faculty of Law in 2018 and completed a master's degree in Capital Markets and Commercial Law at Bahçeşehir University Graduate School. He continues his doctoral studies in private law at Yeditepe University. Birpınar speaks English and French, is a member of Istanbul Bar Association No. 2, and actively practises law at Birpınar & Küçük Law Firm, which he founded. He has served as a Board Member of the Company since 2022 and also holds board memberships at various companies.

- **Emine Canbolat - Independent Board Member**

She completed her secondary education at Çankırı Eskipazar High School in 1985 and graduated from Istanbul University Faculty of Law in 1990. After completing her legal traineeship, she registered with the Istanbul Bar Association in 1992. She worked as a lawyer at Özcan Law Office from 1993 to 1994. Since 1995, she has worked as a lawyer and consultant at Canbolat & Canbolat Law and Consultancy Office, which she founded, and continues to provide labour law consultancy and training services to companies. She served as a Board Member and Deputy Chair at Altunizade Sağlık Hizmetleri Sanayi Ticaret Anonim Şirketi in 2004-2005. She has been a trademark attorney registered with the Turkish Patent Institute since 2004. She served as a member of the Edirne Natural Assets Commission in 2012-2013 and chaired the Izmir Natural Assets Commission in 2018-2020. She has also served as a court-appointed accounting expert since 2013. Since 2016, she has served as an expert mediator in Labour Law and Commercial Law, registered with the Mediation Department of the Ministry of Justice of the Republic of Türkiye. Since 2018, she has continued to provide theoretical and practical mediation training at various universities. She is a founding member of the Union of Mediators of the Turkic World.

- **Eyüp Şişman - Independent Board Member**

He completed his secondary education at Haydarpaşa Vocational High School and graduated from the Department of Civil Engineering at Ege University in 2001. He completed the Civil Engineering doctoral programme at Yıldız Technical University in 2016. Between 2005 and 2017, he worked at mining, metallurgy, engineering and construction companies within the OYAK Group. From 2017 to 2022, he served as a faculty member at Istanbul Medipol University and, for a period, as Director of the university's Climate Change Research Application and Research Centre. Since 2022, he has served as a faculty member in the Department of Civil Engineering at Yıldız Technical University. During the last five years, he has published more than thirty articles and papers in national and international scientific journals and congresses. He is married and has one child.

- **Osman Dinçbaş - Independent Board Member**

Osman Dinçbaş completed his secondary education at Kadıköy Anatolian High School in 1979 and graduated from Boğaziçi University Faculty of Administrative Sciences in 1984. In 1987, he began working as an audit assistant at Arthur Young's Istanbul Office and served for a total of three years in the Company's offices in the United States. After returning to Türkiye, he held the positions of Manager, Senior Manager, Partner, Head of Advisory Services, Chief Operating Officer and Country Chair at Ernst & Young. He also served as a board member of Ernst & Young's Southeast Asia Region between 2000 and 2012.

After establishing his own consulting company in 2012, Osman Dinçbaş provided both investment and strategic management support to start-ups and entrepreneurs until 2018. He also continued to provide strategic risk consulting, risk management and internal control advisory services to various domestic and international companies.

In 2018, while serving as an Independent Board Member at Avivasa, Ak Sigorta and Carrefoursa, Osman Dinçbaş was appointed Deputy Minister of Treasury and Finance of the Republic of Türkiye in September 2018 and continued in this position until January 2021. During the same period, he also served as an Independent Board Member at Petkim Petrokimya A.Ş.

## 5- Information on Board Meetings

The Chair and Members of the Board of Directors have the duties and powers specified in the relevant provisions of the Turkish Commercial Code and the Company's Articles of Association. Board members are elected in accordance with the Turkish Commercial Code, relevant regulations and the Company's Articles of Association.

The relevant matters are governed by Article 9 of the Articles of Association, titled "Board Meetings". No Board Member expressed a dissenting opinion regarding resolutions adopted during the period. Significant resolutions concerning matters requiring public disclosure were announced immediately after the meeting. The Board of Directors adopted 16 resolutions between 01.01.2026 and 30.06.2026. Board Members regularly attended the meetings.

## 6- Senior Management

Kadir Can ABDİK served as the Company's General Manager and there was no change during the reporting period. Following the resignation of Mr Kadir Can Abdik from his positions as Board Member and General Manager, the Company's Board of Directors resolved at its meeting dated 23.07.2026 to appoint Mr Hüseyin Ardan Küçük as both Board Member and General Manager.

**7- Information on transactions carried out by members of the management body with the Company, on their own behalf or on behalf of others, and their activities within the scope of the non-compete obligation under the authorisation granted by the General Assembly**

At the 2025 Ordinary General Assembly Meeting held on 14.07.2026, the Board Members were authorised to conduct transactions in 2026 in accordance with the relevant provisions of the Turkish Commercial Code. No activity was carried out under this authorisation.

**8- Committees**

Pursuant to the Board of Directors resolution dated 30.07.2024:
In accordance with Article 4.5 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it was resolved to establish the "Audit Committee", the "Early Detection of Risk Committee" and the "Corporate Governance Committee" to ensure that the Board properly performs its duties and responsibilities,
a) Regarding the Audit Committee:
- To establish the Audit Committee with two members and appoint Independent Board Member Osman Dinçbaş as Chair and Independent Board Member Eyüp Şişman as Member,
b) Regarding the Early Detection of Risk Committee:
- To establish the Early Detection of Risk Committee with two members and appoint Independent Board Member Osman Dinçbaş as Chair and Independent Board Member Emine Canbolat as Member,
c) Regarding the Corporate Governance Committee:
- To establish the Corporate Governance Committee with three members and appoint Independent Board Member Emine Canbolat as Chair, and Independent Board Member Eyüp Şişman and Investor Relations Manager Sema Pekkanlı Tezel as Members,
It was resolved that the duties of the Nomination Committee and Remuneration Committee prescribed by legislation would be performed by the Corporate Governance Committee.

Following the departure of Investor Relations Manager Sema Pekkanlı Tezel, Mehmet Gül was appointed to the Corporate Governance Committee. After Mehmet Gül's departure, Özlem Taymaz was appointed on 30.06.2025. Following Özlem Taymaz's departure, Emrullah Alparslan Aydın was appointed as a member of the Corporate Governance Committee and Investor Relations Manager on 06.08.2025.

The Operating Principles of the Audit Committee, Early Detection of Risk Committee and Corporate Governance Committee were disclosed on the Public Disclosure Platform on 30.07.2024 together with the resolution on committee members. The operating principles are also available on the Company's website (https://1000.com.tr/komiteler/).

Company Committees and Members:

| Committee Name | Committee Member's Name and Surname | Position on the Committee | Whether an Independent Board Member |
|---|---|---|---|
| **Audit Committee** | Osman DİNÇBAŞ | Committee Chair | Independent Board Member |
| | Eyüp ŞİŞMAN | Committee Member | Independent Board Member |
| **Early Detection of Risk Committee** | Osman DİNÇBAŞ | Committee Chair | Independent Board Member |
| | Emine CANBOLAT | Committee Member | Independent Board Member |
| **Corporate Governance Committee** | Emine CANBOLAT | Committee Chair | Independent Board Member |
| | Eyüp ŞİŞMAN | Committee Member | Independent Board Member |
| | Emrullah Alparslan AYDIN | Committee Member | Not an Independent Board Member |

**Audit Committee**

The Audit Committee performs the duties prescribed under capital markets legislation and the Capital Markets Board's Corporate Governance Principles. All members of the Audit Committee are Independent Board Members.

**Early Detection of Risk Committee**

To comply with both the Capital Markets Board's regulations on Corporate Governance and Article 378 of the Turkish Commercial Code No. 6102, the Early Detection of Risk Committee advises the Board on the early identification and assessment of all strategic, operational, financial, legal and other risks that may endanger the Company's existence, development and continuity. Its duties include calculating the impact and likelihood of such risks, managing and reporting them in line with the Company's corporate risk appetite, implementing necessary measures, considering them in decision-making, and establishing and integrating effective internal control systems.

**Corporate Governance Committee**

The Corporate Governance Committee was established to monitor the Company's compliance with corporate governance principles, carry out improvement work and submit recommendations to the Board of Directors. It determines whether corporate governance principles are applied within the Company, the reasons for any non-compliance and any conflicts of interest arising from failure to fully comply. It advises the Board on improving corporate governance practices and oversees the work of the Investor Relations Department.

By its resolution dated 27.10.2025, the Board of Directors assigned the Corporate Governance Committee responsibility for conducting sustainability reporting activities within the framework of the Türkiye Reporting Standards and resolved to update the Committee's Duties and Operating Principles accordingly.

## II. FINANCIAL BENEFITS PROVIDED TO MEMBERS OF THE MANAGEMENT BODY AND SENIOR EXECUTIVES

**1- Attendance fees, salaries, bonuses, premiums, dividends and similar financial benefits, as well as allowances, travel, accommodation and representation expenses, and benefits in kind and in cash**

As of 1 January-30 June 2026, salaries and similar benefits provided to senior executives in the current period amounted to TL 9,801,081 (31 December 2025: TL 38,991,870).

**2- Information on personnel and labour movements, collective bargaining practices, and rights and benefits provided to personnel and workers**

Company employees are subject to Social Insurance and General Health Insurance Law No. 5510 for social security and Labour Law No. 4857 for labour law matters. Their employment rights are determined by employment agreements signed between the Company and the employee. There is no collective bargaining agreement at the Company. Employees are classified as blue-collar and white-collar personnel.

**3- Corporate Governance Principles Compliance Report**

The Company continued to comply with and apply the "Corporate Governance Principles" issued by the Capital Markets Board during 01.01.2025-31.12.2025. The Company's "Corporate Governance Principles Compliance Statement" was published on the Public Disclosure Platform. The 2025 Corporate Governance Compliance Report is available through the following link:

www.kap.org.tr/tr/Bildirim/1564627

**4- Amendments to the Articles of Association**

No amendments were made during the period.

## III. RESEARCH AND DEVELOPMENT ACTIVITIES OF THE COMPANY

**1- Research and Development Activities of the Company**

During 01.01.2026-30.06.2026, research and development activities were mainly carried out by Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş., one of the Company's investments.

## IV. COMPANY ACTIVITIES AND SIGNIFICANT DEVELOPMENTS RELATING TO OPERATIONS

**1- Investment Strategy of the Company**

The Company's general strategy is to invest in ventures operating in different areas with growth potential, such as transportation, software and energy, to exit investments at the right time using the appropriate exit model, and to maximise value upon exit. In accordance with its Articles of Association, the investments made to provide investment management services are summarised in the table below:

| Company Name | Place of Incorporation | Principal Activity | Paid-in/ Issued Capital | Company's Share in Capital | Currency | 1000 Yatırımlar Shareholding Ratio (%) |
|---|---|---|---|---|---|---|
| Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi (BinBin) | Türkiye | Micromobility | 112.000.000 | 84.020.704 | TRY | 75,02 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Algoritma Donanım ve Yazılım Anonim Şirketi | Türkiye | Software | 200.000.000 | 110.000.000 | TRY | 55 |
| Meta Mobilite Enerji Anonim Şirketi | Türkiye | Charging Stations | 1.046.887.318 | 802.643.889,37 | TRY | 76,67 |
| Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi | Türkiye | Energy | 50.000.000 | 50.000.000 | TRY | 100 |
| 4B Mühendislik İnşaat Enerji ve Danışmanlık Anonim Şirketi | Türkiye | Engineering | 200.000 | 200.000 | TRY | 100 |
| İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş. | Türkiye | Technology | 35.000.000 | 35.000.000 | TRY | 100 |
| Cyprus Binbin Micromobility Limited | TRNC | Micromobility | 1.000.000 | 50.000 | TRY | 5 |
| Finq Teknoloji ve İnovasyon Sanayi Ticaret Anonim Şirketi | Türkiye | Toys | 2.975.792 | 25.294 | TRY | 0,85 |
| Sustainbridge Danışmanlık Anonim Şirketi | Türkiye | Environmental and social risk management and consultancy | 10.000.000 | 10.000.000 | TRY | 100 |
| Çamlıca Emlak İnşaat ve Gayrimenkul Danışmanlığı San. ve Tic. A.Ş.* | Türkiye | Construction and property management | 2.125.000 | 533.000 | TRY | 25,08 |
| Yeşil Kalkınma Vakfı | Türkiye | Ecological Policies | - | - | - | 100 |

** On 12.02.2026, the Company and the relevant parties signed an agreement for the acquisition of 533 shares of Çamlıca Emlak İnşaat ve Gayrimenkul Danışmanlığı A.Ş., with a nominal value of 533,000 and representing 25.08% of its capital. The purchase price of TL 151,347,482.00 was paid to the seller on the signing date, and the share transfers were completed.*

In line with the Company's principles of sustainable growth and effective portfolio management, a share transfer agreement was signed on 18.06.2026 for the sale of all shares in 1000 Ödeme Hizmetleri ve Elektronik Para A.Ş., which was wholly owned by the Company, to Veridion Teknoloji A.Ş. for USD 15,000,000. An advance payment of USD 5,000,000 had already been received, and the remaining amount will be collected on a deferred basis.

## 2- General Information on the Companies

- **Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi (BinBin)**

BinBin began operations at Yıldız Technical University Technopark in 2019 and develops micromobility technologies to provide environmentally friendly and practical transportation solutions. It is the first Turkish company in the micromobility sector to expand abroad and currently operates in 14 cities across three countries.

BinBin provides transportation services globally using technology developed with domestic software and engineering, thereby offering alternative solutions for both a sustainable world and convenient transportation. It provides smart solutions to the transportation problems of growing cities and draws its strength from its commitment to innovation and continuous improvement.

BinBin holds a Great Place to Work (GPTW) certificate for February 2024-2025. The Great Place To Work® Certification globally recognises organisations with an outstanding employee experience. The certification programme consists of a strong two-stage analysis process that provides insight into employees' organisational experience and the culture of trust. Based on employee feedback and an independent analysis structure, the process demonstrates compliance with global standards and helps job seekers identify companies that offer a truly strong corporate culture. This certification gives employers an advantage in recruitment by providing global recognition and research-based validation of organisations offering a high-quality employee experience.

BinBin signed a cooperation agreement with Niocycle Technologies Corporation, which specialises in sustainable recycling solutions. The sustainability and recycling projects under the cooperation aim to improve the control of environmental impacts.

The capital of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi was increased from TL 6,609,387.00 to TL 75,000,000.00, and the relevant amendment was announced in the Turkish Trade Registry Gazette dated 02.01.2024 and numbered 10991. Its capital was subsequently increased from TL 75,000,000 to TL 100,000,000 and published in the Turkish Trade Registry Gazette dated 11.07.2024 and numbered 11120.

It was decided to begin preparations for Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi's transition to the registered capital system and public offering. The registered capital ceiling of TL 1,000,000,000 was approved by the Capital Markets Board. The public offering application submitted to the Capital Markets Board was announced on the Public Disclosure Platform on 08.07.2024.

The public offering application submitted by Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi to the Capital Markets Board was approved, as published in the Capital Markets Board Bulletin dated 25.09.2024 and numbered 2024/49. The public offering was carried out through both a capital increase and a shareholder sale. Its issued capital was increased by TL 12,000,000 from TL 100,000,000 to TL 112,000,000.

The public offering covered Group B shares with a total nominal value of TL 5,000,000, comprising TL 4,750,000 held by the Company, TL 225,000 held by Re-Pie Portföy Yönetimi AŞ BİNBİN Venture Capital Investment Fund, and TL 25,000 held by Re-Pie Portföy Yönetimi

AŞ Altun Capital Venture Capital Investment Fund. Book-building for the public offering of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi shares took place on 3-4 October 2024. Shares with a nominal value of TL 1 were offered at a fixed price of TL 91.85. All shares offered to the public, with a total nominal value of TL 17,000,000, were sold. The total public offering size was TL 1,561,450,000.

According to data shared by Borsa Istanbul, based on total unfiltered data, 281,468 orders were received in the public offering for 23,873,972 shares with nominal value, corresponding to 1.40 times the number offered, with total demand of TL 2,192,824,328.20.

The Company's publicly offered shares with a nominal value of TL 17,000,000 began trading on the Stars Market on 09.10.2024 at a base price of TL 91.85 under the ticker "BINBN.E" using the continuous trading method.

The sale of 2,366,796 Group B bearer shares in Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş. held in the investment portfolio of 1000 Yatırımlar Holding A.Ş. was completed off-exchange on 31.10.2025 at an approximate price of TL 167.65 per share. Following the transaction, the Company's shareholding in Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş. decreased to 73.11% and its voting rights decreased to 84.31%.

The off-exchange acquisition of 2,137,500 non-exchange-traded Group B bearer shares in Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş., with a total value of TL 132,866,100, was completed on 30.03.2026. Following the transaction, the Company's shareholding in Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş. increased to 75.02% and its voting rights increased to 85.43%.

Current information on Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi is available on the Public Disclosure Platform and its website (www.binbin.tech).

- **Algoritma Donanım ve Yazılım Anonim Şirketi**

It was registered with the Istanbul Trade Registry Directorate on 13.06.2022 under registry number 386550-5 to meet the hardware and software needs relating to the principal activities of the Company's investments. With its expert staff, Algoritma Donanım ve Yazılım Anonim Şirketi has reached the capacity to meet the various advanced hardware and software needs of companies within 1000 Yatırımlar Holding A.Ş. rapidly, effectively and with high technology through a single source.

Algoritma Donanım ve Yazılım Anonim Şirketi is now able to offer and sell its software infrastructure in domestic and international markets as white-label solutions.

In 2024, the capital of Algoritma Donanım ve Yazılım Anonim Şirketi was increased from TL 200,000 to TL 5,000,000 and, in December, by TL 145,000,000 from TL 5,000,000 to TL 150,000,000. The capital increase was covered by the shareholder's cash loan to Algoritma and published in the Turkish Trade Registry Gazette dated 31.12.2024 and numbered 11240. The Company's capital was subsequently increased to TL 200,000,000.

Algoritma Donanım ve Yazılım Anonim Şirketi aims to develop SaaS solutions, particularly in cybersecurity, financial technologies and artificial intelligence, and to engage in foreign-currency-generating activities in the near future.

In line with the sustainable growth and effective portfolio management principles of 1000 Yatırımlar Holding A.Ş., a Share Transfer Agreement was signed with a company established abroad for the sale of a 45% interest in wholly owned Algoritma Donanım ve Yazılım A.Ş., comprising 20,000,000 Group A and 70,000,000 Group B shares. The share transfer was completed on 21.11.2025, reducing the Company's interest in Algoritma Donanım ve Yazılım A.Ş. to 55%.

- **Meta Mobilite Enerji Anonim Şirketi (Meta)**

Meta Mobilite Enerji Anonim Şirketi was established to invest in electric vehicle charging stations. It was registered with the Istanbul Trade Registry Directorate on 06.05.2022 under registry number 378449-5 and commenced operations.

With the increasing use of electric vehicles, Meta aims to become one of Türkiye's leading companies in this field. It seeks to maintain the highest level of customer satisfaction through technical support, regular maintenance and high-quality service for electric vehicle charging infrastructure.

Meta follows a strategy focused on customer satisfaction and revenue diversification when selecting charging station locations. It chooses locations that meet customers' different needs while also aiming to be easily accessible in city centres and along major roads. This approach strengthens the Company's competitiveness by enhancing the customer experience through operational diversity and accessibility.

A Cooperation Agreement was signed between Meta Mobilite and Trugo Akıllı Şarj Çözümleri Sanayi ve Ticaret A.Ş. ("Trugo"), a subsidiary of Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş. ("TOGG"). Under the agreement, Meta Mobilite Enerji Anonim Şirketi will make the charging stations operated under the QCharge brand available for rental to Trugo customers through the Trugo application. The cooperation will allow QCharge to reach Trugo's customer base and make its charging network available to a wider audience.

To expand its activities in the energy sector and create sustainable energy infrastructure, Meta signed a memorandum of understanding with one of China's leading energy technology companies. Accordingly, Meta will:
• Electric Vehicle Charging Stations: Participate in the sale, installation and operation of electric vehicle charging stations throughout Türkiye.
• Energy Storage Systems: Carry out the supply, sale and technical service operations of battery-based energy storage systems.
The cooperation aims to increase the use of renewable energy sources and implement advanced technologies in the energy sector. The memorandum of understanding and cooperation agreements are expected to contribute positively to Meta's growth strategy and financial performance in the energy sector.

With its customer-focused business model and innovative approach, Meta aims to meet the expectations of electric vehicle users and strengthen its position in the sector.

Yeşil Yatırım Holding A.Ş. ("YESIL") decided to invest in Meta Mobilite Enerji A.Ş. ("Meta Mobilite"). Following a capital increase involving an investment of USD 10,000,000, YESIL will hold 16.67% of Meta Mobilite. Accordingly, a "Share Purchase and Capital Participation Agreement" was signed between Meta Mobilite and Yeşil Yatırım Holding A.Ş. on 10.11.2025.

The legal process for the capital increase will begin as soon as possible. The investment aims to support Meta Mobilite's installation and operation of electric vehicle charging stations and provide funding for potential renewable electricity generation plants.

Meta Mobilite Enerji A.Ş. resolved to increase its capital from TL 44,079,466.00 to TL 837,509,854.00, and the pre-emptive rights exercise process was completed. Of the TL 793,430,388.00 capital increase, TL 570,777,435.00 was covered by shareholders' cash receivables from the company and TL 222,652,953.00 was committed in cash. The Company participated in the capital increase with a cash commitment of TL 191,393,395.49. As the Holding also exercised part of the unused pre-emptive rights, the interest of 1000 Yatırımlar Holding A.Ş. (Binho) in Meta Mobilite Enerji A.Ş. increased to 95.83%.

In line with the sustainable growth and effective portfolio management principles of 1000 Yatırımlar Holding A.Ş., a contract was signed between Meta Mobilite and a company established in Türkiye for the development of land required to establish and construct self-consumption solar power plants with a total capacity of 2.5 MW within Gümüşhane province. The scope includes support for land acquisition, project design and obtaining the necessary official permits. This investment planned by Meta Mobilite Enerji A.Ş. aims to support the installation and operation of Meta Mobilite's electric vehicle charging stations while reducing carbon emissions. The relevant solar power plant is expected to commence operations in the third quarter of 2026.

It had been announced that, in line with the Company's principles of sustainable growth and effective portfolio management, Tera Yatırım Teknoloji Holding A.Ş. ("TEHOL") decided to invest in Meta Mobilite Enerji A.Ş. ("Meta Mobilite"), in which the Company held an interest of approximately 95.83%. TEHOL would pay USD 7,000,000 to Meta Mobilite for a 20% interest, and the legal process for the capital increase would begin as soon as possible. The Extraordinary General Assembly Meeting held by Meta Mobilite on 19.01.2026 was registered by the Istanbul Trade Registry Directorate on 04.02.2026 and announced in the Trade Registry Gazette dated 09.02.2026 and numbered 11518. Following this transaction, TEHOL's interest in Meta Mobilite Enerji A.Ş. became 20%, while the Company's interest became 76.67%.

It had been announced that Altay Yenilebilir Enerji Üretim ve Depolama A.Ş. ("Altay Enerji"), wholly owned by the Company, signed a contract with a company established in Türkiye for the construction, commissioning and investment processes of a 14.9 MW solar power plant for self-consumption and investment purposes, and that the 5.15 MWp solar power plant located in Nevşehir/Hacıbektaş had commenced operations. At the current stage, Altay Enerji will transfer this investment, together with all its economic benefits, to Meta Mobilite Enerji A.Ş. ("Meta Mobilite"), another Group company in which the Company has invested. As of 17.06.2026, Meta Mobilite began discussions with a potential buyer for the sale of the Antalya solar power plant, which will have a DC capacity of 7,176 kWp and is located in Antalya province.

As part of the long-term plans of Meta Mobilite Enerji A.Ş., which is included in the Company's investment portfolio, a contract was signed with a company established in Türkiye on 18.06.2026 for the construction, commissioning and investment processes of a solar power plant with storage, with installed capacity of 10 MWe / 14.8826 MWp. The plant will be located in Mardin province and is expected to commence operations in the final quarter of 2026.

- **Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi (Altay Enerji)**

Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi ("Altay Enerji") was registered with the Istanbul Trade Registry Directorate under registry number 425973-5 to support the Group's goal of achieving carbon neutrality in line with its strategy.

In 2024, the capital of Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi was increased from TL 7,000,000 to TL 30,000,000 and, in November, the capital of Altay Yenilebilir Enerji Üretim ve Depolama A.Ş. was increased by TL 20,000,000 from TL 30,000,000 to TL 50,000,000. Twenty-five per cent of the capital increase was paid before registration, and the remainder will be paid within 24 months following registration of the General Assembly resolution. The capital increase was published in the Turkish Trade Registry Gazette dated 26.11.2024 and numbered 11215.

Altay Enerji acquired investment property. Of the total amount of TL 26,970,000, TL 9,439,500 was paid in cash and the remainder will be paid over 36 months. Under the agreement, delivery is due 48 months after the signing date. A promise-to-sell agreement was also signed with Emlak Konut GYO A.Ş. for properties with a total value of TL 507,483,650. Of this amount, TL 5,053,933.33 was paid on the signing date and the remainder will continue to be paid over 59 months. Delivery is due 48 months after the signing date, and title deed procedures are expected to be completed upon delivery.

The company, which is planned to continue operating in renewable energy generation and storage, will use solar energy, a renewable source, to operate with zero fuel cost and convert solar energy into electricity. It will contribute both to combating climate change across Türkiye and to the sustainability vision of all Group companies. A contract was signed with a company established in Türkiye for the construction, commissioning and investment processes of a 2.1 MW solar power plant under its long-term plans. The 1.38 MW plant will be located in Halfeti, Şanlıurfa province, and the 0.71 MW plant in Edremit, Van province. Work is ongoing.

- **4B Mühendislik İnşaat Enerji ve Danışmanlık Anonim Şirketi ("4B")**

The company was acquired in 2023 and operates in engineering and consultancy activities for other projects. It was resolved that Meta Mobilite Enerji A.Ş. would acquire all shares in 4B and that, following the transfer, 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. and Meta Mobilite Enerji A.Ş. would merge under a duly initiated simplified merger procedure, with all assets and liabilities of 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. transferred as a whole to Meta Mobilite Enerji A.Ş.

On 06.08.2025, due to changes in market conditions and operational reasons, it was decided to abandon the merger in line with the Company's principles of sustainable growth and effective portfolio management.

On 07.08.2025, wholly owned 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. signed share transfer agreements under its investment strategy to acquire 3,380,000 shares in Yağmur Süt Zeytin ve Et Ürünleri Pazarlama Sanayi Ticaret Limited Şirketi for TL 84,500,000 and 2,300,000 shares in Aksu Gıda Pazarlama ve Turizm Sanayi Ticaret Limited Şirketi for TL 57,500,000 from the respective shareholders. Registration procedures were completed following the agreements. 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. became a 50% shareholder in each company.

- **İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş. (BinBin Taksi)**

İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş. was incorporated by the Istanbul Chamber of Taxi Drivers on 01.07.2021 upon registration with the Istanbul Trade Registry Directorate under registry number 316516-5. All shares in the company were acquired on 12.02.2024. Its principal activity is developing commercial software. The company has commercial software called "Taksim", a local taxi-hailing application developed for Istanbul residents.

Taksim's capital was increased by TL 30,000,000 from TL 5,000,000 to TL 35,000,000. Of the capital increase, TL 7,500,000 was paid before registration and the remainder will be paid within 24 months following registration of the General Assembly resolution. The capital increase was published in the Turkish Trade Registry Gazette dated 05.12.2024 and numbered 11222.

The Taksim application brings taxi drivers and passengers together digitally. It allows passengers to hail taxis through the application and generates potential customers for drivers. Taksim aims to provide integrated, sustainable and safe technological solutions to transportation problems in major cities. It seeks to make transportation safer and more accessible in Istanbul's busy and congested traffic.

Taksim works to provide innovative and reliable services to taxi drivers and passengers within Istanbul province.

The mobile application previously operating under the name **Taksim was** renamed "BinBin Taksi" and began providing innovative and reliable services to taxi drivers and passengers in Istanbul province. The BinBin Taksi application is available on the App Store and Google Play Store.

## 3- Internal Control System and Internal Audit Activities

The Internal Control System aims to provide assurance regarding the effectiveness and efficiency of operations, the reliability of the financial reporting system and compliance with legal regulations. The Internal Audit and Control Department reports directly to the Board of Directors, independently of executive operations.

The Internal Audit and Control Department is responsible for conducting internal audit activities and regularly evaluating the internal control system. The audit approach covers financial audits, process audits, thematic audits, reviews and investigations. The International Standards on Auditing and generally accepted audit principles, procedures and standards are considered in audit work. Work performed under the Audit Plan aims to provide reasonable assurance as to whether identified processes or activities contain material errors, whether control points are effective and efficient, and whether accounts considered risky contain material errors.

In its audits, the Internal Audit and Control Department evaluates financial and process risks and opportunities, as well as social and environmental matters such as compliance with ethical rules and occupational health and safety. Audit reports covering identified risks are submitted to Senior Management and the Board of Directors. The adequacy and effectiveness of measures taken by management in response to reported findings and recommendations are assessed through regular follow-up.

**4- Related Party Disclosures**

Transactions with related parties are disclosed in Note 3 to the Company's Capital Markets Board report for 01.01.2026-30.06.2026.

**5- Repurchased Shares**

The Company has not announced any share buyback programme and has therefore acquired no shares.

**6- Special Audit and Public Oversight**

At the 2025 Ordinary General Assembly Meeting held on 14.07.2026, the General Assembly approved the appointment of Deneyim Bağımsız Denetim ve Danışmanlık A.Ş., located at Mesa Plaza, Koru Sitesi, Ihlamur Cad. No: 2, Floor: 6, Çayyolu Çankaya/Ankara, to audit the Company's financial reports for the 2026 financial year in accordance with the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362. The firm was also appointed to conduct mandatory assurance audits of the Corporate Sustainability Reports for the 2024, 2025 and 2026 financial years, to be prepared in accordance with the Türkiye Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, and to carry out other related activities. The 2025 Ordinary General Assembly resolution was registered on 23.07.2026 and published in the Turkish Trade Registry Gazette dated 23.07.2026 and numbered 11628.

**7- Legal Disclosures**

There are no material legal proceedings that may affect the Company's financial position or operations. Provisions for legal proceedings were recognised in the financial statements dated 30.06.2026 in accordance with applicable legislation.

**8- Information on Legislative Amendments That May Significantly Affect the Company's Activities:**

There are no legislative amendments that may significantly affect the Company's activities.

**9- Disclosures on administrative or judicial sanctions imposed on the Company and members of its management body due to practices contrary to legislation**

None.

**10- Information and assessments regarding whether the targets set in previous periods were achieved and General Assembly resolutions were implemented, including the reasons if targets were not achieved or resolutions were not implemented:**

The Company's shares began trading on Borsa Istanbul for the first time in 2023. Following the start of trading, the Company's first General Assembly was held on 30.07.2024. The 2023 Ordinary General Assembly resolutions were registered on 08.08.2024, published in the Turkish Trade Registry Gazette dated 08.08.2024 and numbered 11139, and implemented. The 2024 Ordinary General Assembly resolution adopted on 04.06.2025 was registered by the Istanbul Trade Registry Directorate on 25.06.2025 and announced in the Trade Registry Gazette dated 25.06.2025 and numbered 11358.

**11- If an Extraordinary General Assembly meeting was held during the year, information on the meeting, including its date, resolutions adopted and actions taken:**

No Extraordinary General Assembly meeting was held at the Company during 01.01.2026-30.06.2026.

**12- Information on donations made by the Company during the year**

The total amount of aid and donations made during 01.01.2026-30.06.2026 was TL 30.000.

**13- Information on conflicts of interest between the Company and institutions from which it receives services such as investment advisory and rating services, and the measures taken by the Company to prevent such conflicts:**

None.

## V. FINANCIAL POSITION

### 1- Financial Statements

The Financial Statements were prepared in accordance with Capital Markets Board Communiqué Serial II, No. 14.1. Details are provided in the Company's Capital Markets Board report for 01.01.2026-30.06.2026.

| **Summary Statement of Financial Position (TL)** | **30.06.2026** | **31.12.2025** |
|---|---|---|
| Current Assets | 1.490.667.921 | 1.056.032.582 |
| Non-current Assets | 17.646.492.675 | 20.424.285.429 |
| **Total Assets** | **19.137.160.596** | **21.480.318.011** |
| | | |
| Current Liabilities | 1.034.644.341 | 1.156.698.598 |
| Non-current Liabilities | 3.774.606.788 | 4.390.647.727 |
| Equity | 14.327.909.467 | 15.932.971.686 |
| **Total Liabilities and Equity** | **19.137.160.596** | **21.480.318.011** |

| **Summary Income Statement (TL)** | **30.06.2026** | **30.06.2025** |
|---|---|---|
| Revenue | - | - |
| Operating Profit/(Loss) | (72.722.964) | (103.970.699) |
| Operating Profit/(Loss) | (2.208.206.791) | 6.359.554.283 |
| Profit/(Loss) Before Tax | (1.535.853.557) | 6.946.674.865 |
| Net Profit/(Loss) from Continuing Operations | (1.605.164.784) | 4.965.756.109 |

### 2- Key Operating Indicators and Financial Ratios

The Company's key financial ratios based on the financial statements dated 30.06.2026 are presented below.

| **Key Ratios** | **30.06.2026** | **30.06.2025** |
|---|---|---|
| Operating Profit Margin (%) | - | - |
| Net Profit Margin (%) | - | - |
| Earnings per Share | (1,24) | 105,65 |

### 3- Financial Strength

Calculations based on the ratios set out in Article 376 of the Turkish Commercial Code indicate that the Company's capital remains intact.

**4- Profit Distribution Policy and Profit Distribution**

By resolution No. 2024/15 dated 03.07.2024, the Company's Board of Directors resolved to submit the Profit Distribution Policy for approval at the first Ordinary General Assembly meeting. The policy was approved by the General Assembly at the 2023 Ordinary General Assembly meeting held on 30.07.2024. It is available under Investor Relations on the Company's website.

At the Ordinary General Assembly held on 14.07.2026, it was approved that the Company's distributable profit for the 2025 financial year would not be distributed and would instead be retained to strengthen the Company's equity in line with its investment and financing plans.

## VI. OTHER MATTERS

**1- Events of particular importance occurring after 30.06.2026 that may affect the rights of shareholders, creditors and other relevant persons and organisations:**

The Company's 2025 Ordinary General Assembly Meeting was scheduled, upon invitation by the Board of Directors, for Tuesday, 14 July 2026 at 09:00 and was held on that date. The 2025 Ordinary General Assembly resolution was registered by the Istanbul Trade Registry Directorate on 23.07.2026 and announced in the Trade Registry Gazette dated 23.07.2026 and numbered 11628.

The resignation of Mr Kadir Can Abdik, a Board Member and General Manager of the Company, from both positions was accepted. The Board of Directors unanimously resolved to appoint Mr Haris Pojata as Deputy Chair of the Board and Mr Hüseyin Ardan Küçük, whose term as Deputy Chair ended, as both Board Member and General Manager. The resolution was disclosed to the public and investors on the Public Disclosure Platform on 24.07.2026.

**2- Information for Stakeholders:**

By resolution No. 2024/13 dated 03.07.2024, the Company's Board of Directors adopted the Disclosure Policy. Information on the policy was provided at the 2023 Ordinary General Assembly meeting held on 30.07.2024.

The Disclosure Policy and other Company policies are available under Investor Relations on the Company's website.

**3- Investor Relations Department**

The Investor Relations Department was established by the Board of Directors resolution dated 16.05.2024 in accordance with Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. A report on the work carried out by the Investor Relations Department in 2025 was submitted to the Company's Board Members.

You may contact Investor Relations at the following email address:

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Tel: 0216 606 1177

1000 yatırımlar holding