



## KAMUYU AYDINLATMA PLATFORMU

# ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Non-current Financial Asset Acquisition

### Summary

Regarding the Acquisition of Shares of a Company Domiciled in Greece

## Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	06.12.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	06/12/2023
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Golden Solar Single Member I.K.E
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Electricity generation and sales
Capital of Noncurrent Financial Asset	49,000 Euro
Acquirement Way	Devralma (Takeover)
Date on which the Transaction was/will be Completed	08.02.2024
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	49,000
Purchase Price Per Share	1 Euro
Total Purchasing Value	49,000 Euro
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.040
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.070
Effects on Company Operations	It is expected to have a positive impact.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Onur Kemal Karakuş

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	06/12/2023
Value Determination Method of Non-current Financial Asset	Bargaining method
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
<b>Explanations</b>	

In line with the medium-term objectives of our company, aiming to achieve a total installed capacity of 1 GW in renewable energy power plants, our Board of Directors, in its meeting dated 06.12.2023, has decided on the acquisition of all shares of the company named Golden Solar Single Member I.K.E, domiciled in Greece, engaged in the production and sale of electricity from solar energy and owning a solar energy power plant with a capacity of 500 kWe. As of 08.02.2024, the acquisition and registration process has been completed. The shares of Golden Solar Single Member I.K.E have been acquired for a price of 49,000 Euros. With this acquisition, our company enters the Greek market and aims to grow within this market in the medium to long term.

It is announced to the public with respect.

*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.