



KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Capital Increase of INAVITAS Enerji A.Ş., an Indirect Subsidiary of Our Company



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	

It was resolved at the Extraordinary General Assembly Meeting of INAVITAS Enerji Anonim Şirketi, held on June 27, 2024, to increase the company's capital from 1,168,300.00 TL to 200,000,000 TL. Alfa Solar Enerji Sanayi ve Ticaret A.Ş. ("Company") holds a 30% stake in INAVITAS Enerji Anonim Şirketi through its subsidiary, Alfasolar Teknoloji Yatırımları A.Ş. ("Alfasolar Teknoloji"), which operates in the field of energy monitoring and management solutions. The registration of this capital increase was announced in the Trade Registry Gazette dated June 28, 2024.

The entire capital increase was funded from internal resources. An amount of 185,622,900.00 TL, corresponding to the nominal value, was covered from the "Share Premium" account, and an amount of 13,208,800.00 TL, corresponding to the nominal value, was covered from the "Retained Earnings" account. As a result of this capital increase, the shareholding ratio of our subsidiary Alfasolar Teknoloji in INAVITAS Enerji Anonim Şirketi remained unchanged at 30%.

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.