



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Capital Increase of Our Subsidiary, Alfa Solar Romania SRL



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 Board of Directors meeting held on July 22, 2024, it was resolved that:

Our Romania-based subsidiary, Alfa Solar Romania SRL, in which our company holds a 90% stake, will increase its capital from €1,000,000 (one million Euros) by €4,000,000 (four million Euros) to €5,000,000 (five million Euros), with €3,600,000 (three million six hundred thousand Euros) to be paid by our company. Our company will participate in this capital increase.

The payment related to the capital increase was completed today.

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.