

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Initiation of the General Assembly Approval and Registration Process for the Transition of Our Indirect Subsidiary Inavitas Enerji A.Ş. to the Registered Capital System (RCS)





Material Event Disclosure General

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	

With the approval of the Capital Markets Board, permission has been granted for our indirect subsidiary, Inavitas Enerji A.Ş. ("Inavitas"), to transition to the Registered Capital System. The amendments to the articles of association concerning this transition were approved at Inavitas's Extraordinary General Assembly meeting held on 7 October 2025.

The registration and announcement procedures regarding the general assembly resolutions have been initiated with the trade registry, and developments concerning the public offering process of Inavitas's shares will be disclosed to the public in due course.

This disclosure is hereby submitted for the information of our investors pursuant to the Capital Markets Board's Communiqué on Material Events Disclosure (II-15.1).

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.