



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the acquisition of shares representing 40% of the share capital of AKİ Güç ve Enerji Sistemleri Anonim Şirketi



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

| Noncurrent Financial Asset Acquisition | |
|---|---|
| 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 | |
| Board Decision Date for Acquisition | 10/12/2025 |
| Were Majority of Independent Board Members' Approved the Board Decision for Acquisition | Yes |
| Title of Non-current Financial Asset Acquired | Aki Güç Ve Enerji Sistemleri Anonim Şirketi |
| Field of Activity of Non-current Financial Asset whose Shares were being Acquired | Electricity Energy Generation |
| Capital of Noncurrent Financial Asset | 190,000,000 |
| Acquirement Way | Satın Alma (Purchase) |
| Date on which the Transaction was/will be Completed | 12.12.2025 |
| Acquisition Conditions | Peşin (Cash) |
| Detailed Conditions if it is a Timed Payment | - |
| Nominal Value of Shares Acquired | 4,000 shares with a total nominal value of TRY 76,000,000 (each share having a nominal value of TRY 19,000) |
| Purchase Price Per Share | 137.5 USD |
| Total Purchasing Value | 550,000 USD |
| Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%) | 40 |
| Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%) | 40 |
| Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%) | 40 |
| Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%) | 0.64 |
| Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%) | 0.30 |
| Effects on Company Operations | It is expected that this transaction will have a positive impact by contributing to the diversification of our Company's renewable energy portfolio and supporting its long-term growth strategy. |

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|---|---|
| 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 | Burkay Şeşeoğulları, Hasan Gürsakal, Zeynep Paksu, Ahmet Teyfik Paksu ve Osman Nurettin Paksu |
| Is Counter Party a Related Party According to CMB Regulations? | Hayır (No) |
| Relation with Counter Party if any | None |
| Agreement Signing Date if Exists | 12/12/2025 |
| Value Determination Method of Non-current Financial Asset | The sale price determined through negotiated terms between the parties. |
| Did Valuation Report be Prepared? | Düzenlenmedi (Not Prepared) |
| Reason for not Preparing Valuation Report if it was not Prepared | Considering that the transaction size is limited compared to the financial size of our Company and that there is no obligation under the Capital Markets legislation to prepare a valuation report. |
| 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 | - |
| Explanations | |

In accordance with the share transfer agreement dated 12.12.2025, to which our Company is a party together with the current shareholders of AKİ Güç ve Enerji Sistemleri Anonim Şirketi, namely Burkay Şeşeoğulları, Hasan Gürsakal, Zeynep Paksu, Ahmet Teyfik Paksu and Osman Nurettin Paksu, as well as Koyuncu Nakliye Pazarlama ve Ticaret Anonim Şirketi and İnnavitas Enerji Yatırım Anonim Şirketi, 4,000 shares, each with a nominal value of TRY 19,000 (total nominal value: TRY 76,000,000) representing 40% of the share capital of AKİ Güç ve Enerji Sistemleri Anonim Şirketi ("AKİ"), a company registered with the Ankara Trade Registry under registration number 56358 with a share capital of TRY 190,000,000, have been acquired by our Company for a total consideration of USD 550,000.

Upon completion of the transaction, the shareholding structure of AKİ Güç ve Enerji Sistemleri Anonim Şirketi will be as follows: our Company 40%, Koyuncu Nakliye Pazarlama ve Ticaret Anonim Şirketi 40%, and İnnavitas Enerji Yatırım Anonim Şirketi 20%.

It is announced to the public and our investors that this acquisition is aligned with our Company's strategy for growth in the field of renewable and sustainable energy and its objectives for diversifying its energy generation portfolio, and that it is expected to make a positive contribution to our Company's operational and financial performance in the medium and 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.