

**REPORT PREPARED IN ACCORDANCE WITH ARTICLE 33 OF THE SPK COMMUNIQUÉ ON SHARES NUMBERED VII-128.1**

Report Date: 21.07.2023

Purpose of the Report: This report has been prepared in accordance with Article 33 of the Capital Markets Board's Equity Communiqué No. VII-128.1.

This report has been approved by the decision of the Board of Directors of the Company dated 21.07.2023 and numbered 2023/11.

Board of Directors has unanimously decided to increase the paid-in capital of Çan2 Termik A.Ş. via allocated capital increase in cash by covering the entire amount of the funds as Odas' capital advances while remaining the registered capital ceiling of TL 1,262,050,000.; by fully restricting the pre-emptive rights of the existing shareholders, and is planned to be sold to Odaş Elektrik Üretim Sanayi Ticaret A.Ş., the main shareholder.

The capital increase amount to be obtained from the issuance will be disbursed for the payment of principal and interest payments of the Company's financial debt.

Yours Sincerely  
Çan2 Termik A.Ş.



**Çan2 Termik A.Ş.**

Barbaros Mahallesi. Karanfil Sokak. Varyap Meridian Sitesi No:1 1D/Villa 4 Batı Ataşehir / İstanbul

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