



KAMUYU AYDINLATMA PLATFORMU

MİGROS TİCARET A.Ş. Material Event Disclosure (General)

Summary

Establishment of a new subsidiary



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 has been decided to establish a new company in order i) to operate charging units and stations which will provide energy to electric vehicles, ii) to manage a charging network and stations and provide charging service.

The applications to obtain legal authorizations, including Energy Market Regulatory Authority license, will be made in order to provide such services.

The aforementioned company will be a wholly-owned subsidiary of Migros Ticaret A.Ş. and its founding capital will be TL 4,500,000 and will be paid in cash.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.