



KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Establishment of Kocaer Energy A.Ş.

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.06.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's material event disclosure dated June 14, 2023, it was announced that with the decision of Board of Directors of our Company dated June 14, 2023 and numbered 18, it was decided for our Company to participate as a 99% shareholder in a company named Kocaer Enerji Anonim Şirketi which will be established with a capital of TRY 300,000,000 to operate in the field of renewable energy, with a focus on geothermal energy.

The establishment of Kocaer Enerji Anonim Şirketi has been officially registered by the T.C. Aliğa Trade Registry on July 4, 2023 and the establishment announcement has been published in the Turkish Trade Registry Gazette dated July 4, 2023, and numbered 10863.

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.