



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Participating in the capital of CRC Danışmanlık ve Organizasyon A.Ş.

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	

In order to support ready-to-go/package food sale channels in our online and physical stores and to help meet the daily food needs of our employees, new investment opportunities have been evaluated. Hence;

It has been resolved to invest in CRC Danışmanlık ve Organizasyon Anonim Şirketi ("CRC"), which has a nominal capital of TL 10,000,000 and operates in packaged food production and sale, and to acquire 200,000 shares corresponding to 50% of the paid-in capital of CRC with an amount of USD 2,900,000 equivalent of TL.

In this respect, Migros Ticaret A.Ş. shall acquire 100,000 shares corresponding to 25% of the paid-in capital of CRC and our subsidiary Dijital Platform Gıda Hizmetleri A.Ş. ("Dijital Platform") shall acquire 100,000 shares corresponding to 25% of the paid-in capital of CRC. The amount to be paid for this transfer of shares is subject to change depending on the closing date.

The closing date shall be determined following the completion of the necessary prerequisites, and in any case, the date shall not be later than 15 November 2023.

(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.