



KAMUYU AYDINLATMA PLATFORMU

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

About Company Establishment



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	

Within the scope of KARDEMİR's investment plan, a new joint stock company namely KARLİMTAŞ KARDEMİR Liman İşletmeciliği ve Taşımacılık Anonim Şirketi has been established with a capital of TL 200,000,000, in which our company is the sole shareholder, in order to operate domestically and abroad and to carry out all kinds of railway, road, maritime and airway transportation based on freight transportation and to carry out additional activities for these purposes or provided that they are related to these purposes.

We respectfully announce this matter for the information of the public.

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.