



KAMUYU AYDINLATMA PLATFORMU

KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

About our subsidiary Kalekim Lyksor's Efforts to Establish a Company in Romania



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	

At the BoD meeting of our subsidiary Kalekim Lyksor dated 19.11.2024;

It was decided to conduct the necessary research and studies for the establishment of a company in Romania to carry production, sales and marketing activities in the product categories in which the company operates, and to jointly authorize any two of our Company's BoD members, Mr. Timur Karaoğlu, Mr. Bimen Kadiroğlu, Mr. Abdullah Çerekçi and Kalekim Director of Subsidiaries, Business Development and Strategic Planning Mr. Aziz Çağlar Erdoğan, to conduct all relevant transactions.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) 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.