



KAMUYU AYDINLATMA PLATFORMU

LYDIA HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

The participation in the Company which will be Established



Material Event Disclosure General

Related Companies [GRTHO]

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	

Our company's Board of Directors has been evaluated that, within the framework of our company's growth strategy, it would be beneficial to make joint food investments in a way that will create synergy with Özova Tarım A.Ş. and Graitürk Holding A.Ş., which have many years of experience in the sector of food raw material supply and storage.

1) In order to engage in production and commercial activities in the food and agriculture sector, especially pasta production, a company named Pastanza Gıda Anonim Şirketi will be established in Kırıkhan / Hatay with a capital of 150,000,000 TL. Our company and Özova Tarım A.Ş. will each hold a 45% share, while 5% will be committed by Graitürk Holding A.Ş. and 5% by our major shareholder, Mr. Enver Çevik.

2) Our company will pay one-quarter of its committed capital debt of 67,500,000 TL into a bank account to be opened in the name of the newly established company before the registration in the trade registry, and the remaining amount will be paid after the registration in the trade registry, in installments to be determined by the company's board of directors.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and 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.