



KAMUYU AYDINLATMA PLATFORMU

TÜMOSAN MOTOR VE TRAKTÖR SANAYİ A.Ş. Related Party Transactions

Summary

Report on Common and Continuous Transactions



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu



Related Party Transactions

Related Companies

Related Funds

| Related Party Transactions | |
|--|------------|
| 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 Board of Directors meeting of our Company held on March 17, 2025, the "Report on Common and Continuous Transactions" between our Company and our related party, Kademe Atık Teknolojileri Sanayi A.Ş., was prepared and approved in accordance with the Capital Markets Board's (CMB) Communiqué on Corporate Governance (II-17.1).

Conclusion of the Report:

Pursuant to Article 10 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1), it has been determined that the total amount of common and continuous transactions between our related party, Kademe Atık Teknolojileri Sanayi A.Ş., and our Company in a financial period exceeds 10% of the cost of sales, as disclosed in the latest annual financial statements. It is also foreseen that transactions exceeding this threshold in 2024 will continue under the same conditions in 2025. Based on the relevant regulations of the Capital Markets Board, the report prepared by the Board of Directors evaluates the related party transactions. It concludes that the terms of the common and continuous transactions carried out with related parties in 2024, as determined under International Accounting Standard (IAS) 24, do not exhibit significant differences compared to market conditions, are in line with prevailing market practices, and that there is no objection to continuing such transactions with the related company under the same conditions in 2025.

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