



KAMUYU AYDINLATMA PLATFORMU

KEREVİTAŞ GIDA SANAYİ VE TİCARET A.Ş. Related Party Transactions

Summary

Related Party Transactions



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

Related Party Transactions

Related Companies [ÜLKER]

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	

Information regarding the related party transactions of our Company in 2024 is included in Note 4 of our financial statements. As the amounts of the recurring and continuous goods sales transactions with Ülker Bisküvi Sanayi A.Ş. and the recurring and continuous goods purchase transactions with Maia International B.V. are expected to exceed the 10% threshold of revenue and cost of sales according to the recent annual financial statements for the 2025 fiscal period, the conclusion section of the report prepared in accordance with the CMB's Communiqué No. II-17.1 is presented below

It has been evaluated that transactions of the same nature in the 2025 fiscal period are carried out similarly with the prices and discounts applied to third parties who are not related parties, and that the transaction conditions are consistent with previous years and reasonable when compared to market conditions. Therefore, in this report, information about the pricing method with Ülker Bisküvi Sanayi A.Ş. and Maia International B.V. is provided.

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.