



KAMUYU AYDINLATMA PLATFORMU

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Statement made by Abidin GÜLMÜŞ



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

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	

-Unofficial Translation-

The statement sent to our company by Abidin GÜLMÜŞ, the controlling partner of our company, is submitted to all shareholders' information.

Necessary application made to the CSD of Türkiye to convert 3.000.000 B group Gen İlaç ve Sağlık Ürünleri Sanayi ve Ticaret A.Ş. (GENİL) shares to the traded shares from the 55.000.000 A group and 163.750.000 B group shares that I owned and conversion transaction was completed on 07.05.2025.

2.500.000 of the subjected shares sold outside the stock exchange due to the short-term cash needs arising from personel investment needs. The remaining part of the converted shares will not be sold.

Also I want to inform all shareholders, as a result of the continuing buyback program traded shares owned by me cannot be sold within the framework of Capital Markets Board of Türkiye Communiques on Buy-Backed shares.

Just as we have continued to support our investors since 2021, beginning from our company's IPO , we will continue to support our investors in the future, and we are making every effort to ensure that our investments create a positive impact on the value of our company, as they have done so far.

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.