



KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Establishment of a Company Abroad



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	

Pursuant to the resolution of our Board of Directors dated 22.01.2026 and numbered 2026/03;

It has been resolved to establish a company in Poland under the title of "Oncosem sp. z o.o." (spółka z ograniczoną odpowiedzialnością) with a capital of PLN 100,000, in which our Company will participate with a 10% capital share, in order to engage in various commercial activities, primarily in the healthcare sector, within the scope of our Company's fields of activity.

Developments regarding the activities of the company to be established will be further disclosed to the public.

Respectfully announced to the public.

The English translation of this disclosure statement is attached hereto, and in case 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.