



KAMUYU AYDINLATMA PLATFORMU

CEM ZEYTİN A.Ş. Related Party Transactions

Summary

Recurring and Ongoing Related Party Transactions 2025



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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 its meeting dated **02 February 2026**, the Board of Directors approved the "**Report on Recurring and Ongoing Related Party Transactions**" prepared in relation to the product purchase and sale transactions between our Company and **Tuğay Gıda Sanayi ve Ticaret A.Ş.**, within the scope of the **Capital Markets Board's Corporate Governance Communiqué No. II-17.1**.

The conclusion section of the report is presented below.

Pursuant to Article 10 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 (the "Communiqué"), it is anticipated that the amount of the recurring and ongoing finished goods sales transactions between our Company and Tuğay Gıda Sanayi ve Ticaret A.Ş. to be realized in the 2026 fiscal period will exceed 10% of the revenue generated in our publicly disclosed 2025 financial statements. Accordingly, this report provides information on the terms of the transactions planned to be carried out under similar conditions throughout 2026, the pricing methodology applied and the rationale for the selection of such methodology, and presents an assessment regarding the compliance of the transactions with market conditions.

Respectfully announced to the public.

The English translation of this disclosure has been publicly announced simultaneously. In case of any discrepancy between the Turkish and English versions, the **Turkish disclosure 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.