



KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Related Party Transactions

Summary

Conclusion Section of the Report on Common and Continuous Related Party Transactions



**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	

In accordance with Article 10 of the Corporate Governance Communiqué ("Communiqué") of the Capital Markets Board No. II-17.1, the conclusion section of the "Report on Common and Continuous Related Party Transactions" ("Report") prepared by our Company's Board of Directors is presented below for the information of our shareholders.

The Conclusion Section of the Report:

In accordance with Article 10 of the Corporate Governance Communiqué ("Communiqué") of the Capital Markets Board No. II-17.1, within the framework of the agreements concluded between Eczacıbaşı İlaç Pazarlama A.Ş. ("EİP") and Gensenta İlaç Sanayi ve Ticaret A.Ş. ("Gensenta"), both of which are subsidiaries of our Company, that designates EİP as the authorized company responsible for the domestic distribution, promotion, marketing and sales of various products for which Gensenta is licensed, the total amount of the purchase and sale transactions of common and continuous goods carried out during 2025 has reached more than 10% of the revenue and the cost of goods sold amount included in the consolidated financial statements of our Company for 2025 and is expected to reach more than 10% in 2026; the conditions of the transactions that are expected to be continued under similar conditions in 2026, the method of price determination and the reasons for choosing this method were explained, and it was concluded that the transactions were in accordance with the market conditions.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.