



KAMUYU AYDINLATMA PLATFORMU

TERA FİNANSAL YATIRIMLAR HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding the Share Purchase and Sale Agreement of Aura Portföy Yönetimi A.Ş. and Developments in the Process



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

Material Event Disclosure General

Related Companies [TLR]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.08.2025,03.10.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our material disclosures dated 12 August 2025 and 3 October 2025, it was publicly disclosed that an application had been submitted to the Capital Markets Board for the acquisition by our Company of a total of 28,378,600 TRY nominal value shares, corresponding to 73.51% of the share capital of Aura Portföy Yönetimi A.Ş. ("Aura Portföy"), with a nominal capital of 38,600,000 TRY, and that a Share Purchase and Sale Agreement had been executed on the same date, with the transfer of shares planned to be completed subject to the approval of the Capital Markets Board.

At the current stage, our Company has decided to withdraw from the acquisition of Aura Portföy shares, and a transfer agreement regarding the assignment of all rights, receivables, debts, and obligations arising from the Share Purchase and Sale Agreement to a third party has been executed as of 20 May 2026.

Accordingly, our Company will not proceed with any share transfer transaction regarding the acquisition of Aura Portföy shares.

Respectfully submitted for the information of investors and the public.

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.