



KAMUYU AYDINLATMA PLATFORMU

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding Shares Not Registered Within the Prescribed Period.



**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	

Under the provisions of the "Regulation on the Procedures and Principles Regarding Payments to Investors by the Investor Compensation Center Following the Partial Annulment of Paragraph Four of Article 13 of Capital Markets Law No. 6362" ("Regulation"), refunds and/or payments are being made to rightful owners through applications to the Investor Compensation Center ("ICC") in respect of our Company's shares whose ownership was transferred to the ICC because they were not dematerialized within the prescribed period.

Accordingly, rightful owners must first deliver the physical share certificates in their possession to our Company against a receipt. They must then apply to the ICC with the delivery receipt obtained from our Company, an application petition, a copy of their identity document, and, where applicable, a certificate of inheritance or a power of attorney.

Pursuant to the relevant Regulation, rightful owners seeking payment are required to apply to the ICC within 10 years from the Regulation's effective date of September 7, 2016.

Therefore, in accordance with the relevant Regulation, we would like to emphasize that shareholders holding non-dematerialized physical share certificates of our Company must submit their applications to the ICC no later than September 6, 2026, in order to avoid any loss of rights or hardship.

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.