



KAMUYU AYDINLATMA PLATFORMU

KONYA ÇİMENTO SANAYİİ A.Ş. Material Event Disclosure (General)

Summary

Regarding shares not dematerialized 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	

Within the framework of the "Regulation on the Procedures and Principles Regarding Payments to be Made to Investors by the Yatırımcı Tazmin Merkezi Upon the Partial Annulment of the Fourth Paragraph of Article 13 of the Capital Markets Law No. 6362" (the "Regulation"), which entered into force upon publication in the Official Gazette dated September 7, 2016, and numbered 29824; refund/payment procedures are being carried out by the Yatırımcı Tazmin Merkezi ("YTM") regarding applications made by the rightful owners of physical share certificates whose ownership was transferred to the YTM due to not being dematerialized within the prescribed period.

Pursuant to Article 5 of the relevant Regulation, rightful owners must first deliver the physical share certificates in their possession to our Company. Subsequently, they are required to apply to the YTM by submitting the delivery protocol to be obtained from our Company, along with an application petition to be prepared, a photocopy of their identification, and, if applicable, a certificate of inheritance or power of attorney. The final deadline for applying to the YTM with the documents specified in this announcement is **September 6, 2026**.

Accordingly, in accordance with the aforementioned Regulation, we strongly remind our shareholders who hold non-dematerialized physical share certificates of our Company that they must submit their applications to the YTM along with the relevant documents no later than September 6, 2026, in order to avoid any loss of rights or grievances.

This matter shall remain published under a permanent heading on the homepage of our Company's official website at <https://www.konyacimento.com.tr> from the date of this announcement until September 1, 2026.

Respectfully announced to the public.

In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish text 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.