



KAMUYU AYDINLATMA PLATFORMU

KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş. Non-current Asset Sale

Summary

Sales of Non-Current Asset -Romania



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Non-Current Asset Sale

Related Companies

Related Funds

Non-Current Asset Sale	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Evet (Yes)
Announcement Content	
Nature of Non Current Asset Sold	Unproductive land
Location and Area of Non-current Asset Sold	Land located within the Lumina Village settlement area, in Constanta Province, with parcel number N107/11/2 and an area of 37,709 m ² .
Board Decision Date for Sale	18/06/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Total Sales Value	670.000 EUR
Ratio of Transaction Amount to Value of Company Based on the Mathematical Weighted Average on a Daily Basis, Six Months Prior to Date of Board Decision (%)	%0,2
Ratio of Sales Price to Paid-in Capital of Company (%)	%7,8
Ratio of Sales Value to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,3
Ratio of Sales Value to Total Net Non-current Assets in Latest Disclosed Financial Statements of Company (%)	%1,1
Ratio of Value of Non-current Asset to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,2
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%0,3
Sales Conditions	Diğer (Other)
Date on which the Transaction was/will be Completed	18.06.2026
Aim of Sale and Effects on Company Operations	Positive
Profit / Loss Arised After Sale of Non-Current Asset	It will be reported in the financial statements of 30.06.2026.
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-
Counter Party	Euro House Construct S.R.L.
Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)

Nature of Relation with Counter Party	Company of the family member of the other current partner
Agreement Signing Date if Exists	18/06/2026
Exercise Price of Retirement Right Relating to Significant Transaction	-
Value Determination Method of Non-Current Asset	Negotiation method
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	It is not mandatory under the regulation.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

In line with our objective of increasing our presence in the Romanian market, where we conduct sales and marketing activities, by entering new sales channels, and taking into consideration that the headquarters of "Kalekim Romania S.A.", in which we hold 50% stake, has been moved from Constanta to Bucharest, the Board of Directors of our Company, with its decision numbered 26 and dated 18.06.2026, decided as follows:

Kalekim Romania S.A. has been granted the right to sell the immovable property, parcel number N107/11/2, located in Lumina Village, Lumina Municipality, Constanta Province, with an area of 37,709 m², classified as unproductive land, along with all rights and obligations arising from Building Permit No. 116/2024 concerning the construction of a recycling and production hall and related auxiliary areas, land fencing, and site organization, to "Euro House Construct S.R.L", located at Interioară Street N 19, Warehouse N 11, Constanta Municipality, Constanta Province, Romania, for a total price of EUR 670,000, consisting of EUR 400,000 to be paid within 10 days of the signing of the purchase agreement and EUR 270,000 to be paid no later than September 15, 2026. The transfer process was completed between the parties on June 18, 2026.

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.