



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Relinquishment of Quarry License



**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	

At the meeting of the Board of Directors of our Company dated 23.06.2026, it was resolved to abandon the mining license numbered 6857, located within the borders of Manyas district of Balıkesir province and operated by our Company, due to the decreasing need for raw materials obtained from the quarry, the high holding costs of the quarry, and in order to maintain a balanced allocation of resources between new license applications and the R&D budget.

The closure of the quarry in question will not have any adverse effect on our Company's overall production capacity or its ability to meet customer demands. This decision has been taken in line with our Company's objective of increasing operational efficiency and utilizing resources more effectively.

We kindly present to the knowledge of our investors and public.

Note: For any discrepancies to be occurred between the Turkish and English versions of this announcement, the Turkish version will be valid and accepted true.

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.