



KAMUYU AYDINLATMA PLATFORMU

KUZEY BORU A.Ş. Related Party Transactions

Summary

Report on Related Party Common and Continuous Transactions in 2026



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

Related Party Transactions

Related Companies ☐

Related Funds ☐

Related Party Transactions	
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 held by the Board of Directors of our Company, a "Report on Widespread and Continuous Transactions" between the related parties of our Company and our Company was prepared and approved within the scope of Dec. II-17.1 Corporate Governance Communiqué of the Capital Markets Board (CMB).

Conclusion of the Report:

Based on the assessment conducted pursuant to Article 10 of the CMB Corporate Governance Communiqué No. II-17.1, it is anticipated that the common and continuous raw material and finished goods purchase/sale transactions between our Company and its related parties, defined as such under the Turkish Accounting Standards (TAS 24) within the framework of CMB regulations, namely 3T Piping Industries S.A., 3T Prime Dış Ticaret A.Ş., and Al-Shamal Chem and Polymers S.A., will exceed 10% of the revenue and cost of goods sold amounts stated in the most recently disclosed annual financial statements during the 2026 fiscal year.

As of the date of the report, it has been concluded that the transactions conducted with 3T Piping Industries S.A., Al-Shamal Chem and Polymers S.A., and 3T Prime Dış Ticaret A.Ş. are in compliance with market conditions.

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.