



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Issue Document

Summary

Domestic Debt Instrument Issuance Certificate



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

Issue Document

Related Companies []

Related Funds []

Issue Document	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date of the previous notification about the same subject	13.07.2026
Announcement Content	
Explanations	

On May 6, 2026, our Board of Directors resolved -pursuant to the authority granted by Article 8 of the Company's Articles of Association - to issue debt instruments denominated in Turkish Lira with varying maturities, up to an aggregate amount of TL 3,000,000,000 (three billion Turkish Lira), domestically in one or more tranches, through sales to qualified investors and/or via private placement (without a public offering); and further resolved to authorize the Company management to determine the terms of the issuance and execute the issuance procedures within these parameters; the issuance document has been approved by the Capital Markets Board.