



KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Establishment of a Company in the United States



**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	

Pursuant to the resolution of our Board of Directors dated July 23, 2026, in line with our strategy to strengthen our global competitiveness, it has been resolved to form a new company in the United States (U.S.), in which our Company will be the controlling shareholder, to engage in manufacturing, sales and marketing activities.

Submitted for the information of our investors and the public.

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.