



KAMUYU AYDINLATMA PLATFORMU

EKİNCİLER DEMİR VE ÇELİK SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Donation and Aid Policy



**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 Company's Board of Directors dated July 27, 2026, and within the framework of the Capital Markets Law, the Capital Markets Board's Communiqué on Corporate Governance and Communiqué on Material Events, the Turkish Commercial Code, and other relevant legislation, it has been decided to prepare our Company's Donation and Aid Policy as attached hereto and to submit it for shareholder approval at the first upcoming General Assembly meeting.

We hereby present this information to our shareholders 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.