



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş

Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Request for Annulment of the General Assembly Resolution



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

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
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	
Date of Lawsuit	20.07.2026
Notification Date of Lawsuit to Company	28.07.2026
Subject of Lawsuit	Requesting annulment of resolutions #5, 8, 13, 14 and 19 made in the General Assembly
Counterparties of Lawsuit	İbrahim Balarısı
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Gebze Asliye Ticaret Mahkemesi, 2026/831 E.
Trial Date	28.09.2026
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

We would like to kindly notify our esteemed shareholders and the public that İbrahim Balarısı, one of our shareholders, filed a lawsuit against our company in the Gebze Commercial Court of First Instance on July 20, 2026, requesting annulment of resolutions #5, 8, 13, 14 and 19 made in the General Assembly, as per Article 445 of the Turkish Commercial Code No. 6102. Our petition to respond to the lawsuit will be filed with the corresponding court within the designated timeframe.

We will keep the public updated as significant developments arise in the legal proceedings.

"This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail."

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.