



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Decision Not to Distribute Dividend Advance Payments



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

## Material Event Disclosure General

Related Companies []

Related Funds []

|                                                          |            |
|----------------------------------------------------------|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | -          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

At the Ordinary General Assembly meeting held on 26.03.2026, it was decided not to distribute any Advance Dividends for this accounting period, based on the authority given to our Board of Directors to decide on the distribution of Advance Dividends.

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.