KAMUYU AYDINLATMA PLATFORMU

VİŞNE MADENCİLİK ÜRETİM SANAYİ VE TİCARET A.Ş.
Non-current Financial Asset Acquisition

Summary
Regarding the Establishment of a New Company

Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
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	
Board Decision Date for Acquisition	20/08/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Vişne Chem İthalat İhracat Sanayi ve Ticaret Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Production, trading, import and export of mining products, lime and mineral products, and chemical products, etc.
Capital of Noncurrent Financial Asset	53.000.000 TL
Acquirement Way	Kuruluşta Edinim (Establishment)
Date on which the Transaction was/will be Completed	21.08.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	31.800.000 TL
Purchase Price Per Share	1,00 TL
Total Purchasing Value	31.800.000 TL
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	60
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	60
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	60
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,68
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	2,23
Effects on Company Operations	It is expected to have a positive impact on the Company?s operations.
Did Takeover Bid Obligation Arised?	Hayır (No)

Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	No valuation report has been prepared since the transaction relates to the establishment of a new company.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Pursuant to the resolution of the Company's Board of Directors and in line with the Company's objectives of expanding in international markets and diversifying its areas of activity, Vişne Chem İthalat İhracat Sanayi ve Ticaret Anonim Şirketi has been established to operate in the fields specified in the Company's Articles of Association, primarily in the production, trading, import and export of mining products, lime and mineral products, and chemical products in Africa and the Americas, and to operate as a subsidiary of the Company.

Vişne Chem İthalat İhracat Sanayi ve Ticaret Anonim Şirketi, with a share capital of TRY 53,000,000, 60% of which is held by the Company and 40% by Microchem Madencilik Ticaret ve Sanayi Limited Şirketi, has been established at Kültür Mahallesi, Şehit Nevres Bulvarı, Kızılay İş Merkezi N 3, İç Kapı N 71, Konak/İzmir, Türkiye. The incorporation and registration procedures were completed on August 21, 2026, and the relevant registration announcement was published in the Turkish Trade Registry Gazette dated August 21, 2026 and numbered 11649.

We hereby present the foregoing for the information of the public and our investors.

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.