



KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş. Material Event Disclosure (General)

Summary

Establishment of a New Company by Our Subsidiary



**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	

Our wholly-owned subsidiary, Gübretaş Maden Yatırımları A.Ş., at the meeting of its Board of Directors held on 28 August 2026, resolved to establish a company under the title Stratejik Sektör Yatırımları A.Ş., with an initial share capital of TRY 8,500,000,000, in which our subsidiary will hold 100% of the shares, in line with its growth objectives across various sectors, long-term investment vision and business development strategies, with the aim of evaluating new investment opportunities, and to carry out the necessary official procedures and registration applications in connection with the establishment.

We hereby inform the public.

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.