



KAMUYU AYDINLATMA PLATFORMU

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş. Non-current Financial Asset Acquisition

Summary

Increase in GEN's Shares on Neo Auvra



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

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	25/08/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes.
Title of Non-current Financial Asset Acquired	Neo Auvra Dijital Sağlık ve Biyonik Teknolojileri ve Hizmetleri Sanayi ve Ticaret A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Holistic Digital Health Technologies
Capital of Noncurrent Financial Asset	260.631,13
Acquirement Way	Devralma (Takeover)
Date on which the Transaction was/will be Completed	-
Acquisition Conditions	Diğer (Other)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	108.925,00
Purchase Price Per Share	-
Total Purchasing Value	-
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	41,79
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	76,94
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	76,94
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	A positive impact is anticipated.
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	Bekir Tarcan Kiper and Ömer Kerem Özçakıl.
Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Relation with Counter Party if any	An affiliate company of GEN Group.
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	Not issued as it is not obligatory.
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	

-Unofficial Translation-

GEN İlaç ve Sağlık Ürünleri Sanayi ve Ticaret A.Ş. ("GEN"), which already holds a 35.15% stake in Neo Auvra Dijital Sağlık ve Biyonik Teknolojileri ve Hizmetleri Sanayi ve Ticaret A.Ş. ("Neo Auvra"), has acquired shares representing 41.79% of Neo Auvra's share capital.

As a result of the acquisition by GEN shares with a total nominal value of TRY 108.925,00 representing 41.79% of Neo Auvra's total share capital, GEN's shareholding in Neo Auvra has increased from 35.15% to 76.94%.

Following the transfer of shares in Neo Auvra, the changes in Neo Auvra's Board of Directors structure were registered and announced in the Turkish Trade Registry Gazette No. 11659 dated September 4, 2026.

In case of any discrepancy between the Turkish and English texts, the Turkish text 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.