



KAMUYU AYDINLATMA PLATFORMU

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş. Notification About News or Rumours

Summary

Regarding the Mining License Transfer of Meta Nikel Kobalt Madencilik Sanayi ve Ticaret A.Ş.



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

Notification About News Or Rumours

Related Companies []

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Notification About News Or Rumours	
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	

Various news reports regarding the transfer of a mining license held by Meta Nikel Kobalt Madencilik Sanayi ve Ticaret A.Ş. ("Meta"), a subsidiary in which our Company holds a 50% shareholding, were published in the press on 7 September 2026. Accordingly, pursuant to Article 9 titled "Verification of News and Rumors" of the Capital Markets Board's Communiqué No. II-15.1 on Special Situations, it has been deemed necessary to make the following disclosure.

A binding license transfer agreement was signed on 7 September 2026 between Meta and Polimetal Madencilik Sanayi ve Ticaret A.Ş. ("Polimetal") regarding the transfer to Polimetal of Mining Operating License No. 60926, classified as Group IV and located in the Gördes district of Manisa, which is held by Meta within the scope of its mining activities. The transaction is subject to the approval of the General Directorate of Mining and Petroleum Affairs ("MAPEG") in accordance with the applicable legislation, and the transfer of the license will be completed upon obtaining the necessary approvals and registration of the transfer in the mining registry. Following the completion of the gold mining activities, the relevant license will be returned to Meta free of charge within one (1) year at the latest.

The transaction is aimed at effective portfolio management through the transfer of the gold mining license, which is not among Meta's strategic priorities, and has no impact on the consolidated financial statements of Vestel Elektronik Sanayi ve Ticaret A.Ş.

This statement was translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.