



KAMUYU AYDINLATMA PLATFORMU

BANTAŞ BANDIRMA AMBALAJ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

This is a disclosure made for information purposes pursuant to paragraph 7 of Article 23 of the Communiqué on Material Events (II-15.1) of the Capital Markets Board of Türkiye (CMB).



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

This is a disclosure made for information purposes pursuant to paragraph 7 of Article 23 of the Communiqué on Material Events (II-15.1) of the Capital Markets Board of Türkiye (CMB).

Information Regarding the Investment Program Announced on the Public Disclosure Platform (KAP) pursuant to the Company's Board of Directors Resolution No. 2026/002 dated 14 January 2026

Developments since 11.07.2026;

In accordance with the Board of Directors Resolution No. 2024/33 dated 13 September 2024, construction works and related processes are being carried out as planned for the completion of our integrated facility investment, which is complementary to the investments made in line with our 2020–2025 vision and aimed at sustaining the Company's strategic growth. Within the scope of the investment, processes are continuing as planned for the sizing and cutting of coil packaging steel, its processing and utilization, and its sale in the form of sheets and printed sheets in both domestic and international markets.

Respectfully announced to the public.

LANGUAGE DISCLAIMER: This document has been prepared in Turkish. Translations into other languages are provided for information purposes only. In the event of any contradiction, difference in meaning, or discrepancy between the Turkish version and any translated version, the Turkish version shall prevail and shall be deemed binding.

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.