



KAMUYU AYDINLATMA PLATFORMU

DESPEC BİLGİSAYAR PAZARLAMA VE TİCARET A.Ş. Related Party Transactions

Summary

Board of Directors Report on Related Party Transactions of a Widespread and Continuous Nature for the 2026 Activity
Year



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

Related Party Transactions

Related Companies ☐

Related Funds ☐

Related Party Transactions	
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	

Pursuant to Article 10 of the Capital Markets Board's (CMB) Communiqué Serial II-17.1, it has been anticipated that the total amount of our Company's planned recurrent and continuous goods and services purchase transactions for the year 2026 with İndeks International FZE, resident in the United Arab Emirates, will exceed 10% of the cost of sales reported in our most recent publicly disclosed annual financial statements. Furthermore, it has been evaluated that the scope and terms of these purchase transactions are consistent with previous years and reasonable compared to market conditions. The ratio of related party purchase transactions to the total cost of sales for the year 2025 exceeded the 10% threshold (at 11.52%), and it is anticipated that this ratio will also exceed the 10% threshold in 2026.

This statement was 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.