



KAMUYU AYDINLATMA PLATFORMU

KAREL ELEKTRONİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Approval by the CMB of the Articles of Association Amendment for the for the Purpose of Initial Public Offering of Our
Company's Subsidiary, Daiichi Elektronik



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	14.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our company's subsidiary Daiichi Elektronik Sanayi ve Ticaret A.Ş., in which it holds a 54% stake The request to harmonize the articles of association with the Capital Market Legislation for the purpose of Initial Public Offering and to allow its transition to the registered capital system was positively received by the Capital Markets Board. Daiichi Electronics is a technology company that develops high-tech infotainment, navigation and intelligent connectivity solutions for the global automotive industry, and provides multimedia systems and electronic components to global automobile brands by manufacturing at OEM (Original Equipment Manufacturer) standards. Detailed information about Daiichi Electronics can be found at www.daiichi.com.

We respectfully announce this to the public and our shareholders.

KAREL ELEKTRONİK SANAYİ VE TİCARET A.Ş.

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.