



KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Capital increase of KCR Dış Ticaret



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Sektör ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
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	

By the resolution of our Company's Board of Directors dated September 30, 2026, it has been resolved to increase the share capital of KCR Dış Ticaret A.Ş., a 99%-owned subsidiary of our Company, from TL 2,000,000 to TL 10,000,000 through an increase of TL 8,000,000, to be fully paid in cash; our Company to participate in the aforementioned capital increase with TL 7,920,000 in proportion to its 99% shareholding; and to initiate the necessary procedures regarding the capital increase.

Respectfully announced to the public.

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.