



KAMUYU AYDINLATMA PLATFORMU

AYES ÇELİK HASIR VE ÇİT SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Publication of the English Translation of the Material Event Disclosure Dated October 1, 2026



**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	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	01.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of our Company held on 01 October 2026, it was resolved to consolidate the industrial land parcel with a surface area of 21,132.00 m², located at Block 171, Parcel 8, Köşeler Neighborhood, Dilovası District, Kocaeli Province, within the Kocaeli KOBİ Organized Industrial Zone, on which the Company's production facilities are situated, with the adjacent industrial land parcel with a surface area of 9,931.39 m² located at Block 171, Parcel 9, in order to conduct the Company's operations in a more efficient and integrated manner, plan the existing campus area under a single parcel, ensure campus integrity, simplify real estate management, improve land use efficiency and establish a campus structure suitable for future investment needs.

Respectfully announced to the public.

"In case of any discrepancy between the Turkish and 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.