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KAMUYU AYDINLATMA PLATFORMU

ÇELİK HALAT VE TEL SANAYİİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Transfer of Shares Not Traded on the Stock Exchange

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	

The notice regarding the sale and transfer of shares, which was submitted to our Company by our partner, Aslan Lena Yatırım Demir Çelik Sanayi A.Ş., is hereby made public as follows:
"A portion of the shares held by our company, representing the capital of Çelik Halat ve Tel Sanayii A.Ş. ("CELHA") and not traded on the Borsa Istanbul, have been sold and transferred.
In this context, a total of 8,650,000 shares (2.24%) of CELHA—comprising 3,200,000 shares (0.83%) to Ali İhsan Arslan, who is considered a related party by our company, 3,200,000 shares (0.83%) to Mahmut Arslan, and 2,250,000 shares (0.58%) to Mustafa Cihad Arslan—for a total of 8,650,000 shares (2.24%) of CELHA—were sold and transferred outside the Istanbul Stock Exchange via book-entry at a price of 22.00 TL per share.
In addition, a total of 4,950,000 shares (1.28%) of CELHA, which are not traded on Borsa Istanbul, were sold and transferred to individuals who are not related parties via book-entry transfer outside of Borsa Istanbul at a price of 22.00 TL per share.
Thus, a total of 13,600,000 shares (3.53%) of CELHA shares not traded on Borsa Istanbul were sold and transferred at a price of 22.00 TL per share, for a total of 299,200,000 TL.
Prior to the transactions, our Company's stake in CELHA's capital was 194,407,475 shares (50.43%); following the transactions, it decreased to 180,807,475 shares (46.90%).
As a result of these share transfers, and considering the current ownership structure and management composition of the shareholders acting in concert, there has been no change in CELHA's ultimate management control.
We hereby bring this to the public's attention."
Changes in our Company's ownership structure will also be reflected in the Company's General Information Form in accordance with relevant capital markets legislation.

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.

This is respectfully announced to the public and our shareholders.

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.