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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Execution of Construction Agreement for the Headquarters Building

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	

In order to strengthen the Company's corporate infrastructure and conduct its administrative activities from a single location, a contract was executed on October 6, 2026, with an independent third-party contractor for the turnkey construction of a new headquarters building with an approximate total enclosed construction area of 2,410 m^2 on the Company's land located at Ressam Halim Street N 5, Bahçelievler Neighborhood, Bahçelievler District, Istanbul, for a contract value of TRY 89,167,000 plus VAT.

The financing of the aforementioned investment will be covered through the Company's equity.

The completion period of the project is 15 months from the date of obtaining the building permit, and construction activities are planned to commence following the issuance of the building permit.

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.