



KAMUYU AYDINLATMA PLATFORMU

COSMOS YATIRIM HOLDİNG A.Ş. Non-current Financial Asset Sale

Summary

Sale of Panel Smart Elektromekanik ve Otomasyon Sistemleri Sanayi Ticaret A.Ş.



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

Non-Current Financial Asset Sale

Related Companies ☐

Related Funds ☐

Non-Current Financial Asset Sale	
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	
Board Decision Date for Sale	29/09/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Sale of Panel Smart Elektromekanik ve Otomasyon Sistemleri Sanayi Ticaret A.Ş.
Field of Activity of Non-current Financial Asset Sold	Electronic
Capital of Non-current Financial Asset Sold	25.000.000
Date on which the Transaction was/will be Completed	07.10.2026
Sales Conditions	Vadeli (Timed)
Nominal Value of Shares Sold	21.250.000
Sales Price Per Share	1
Total Sales Value	17.537.200
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	85
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	4,33
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	7,22
Effects on Company Operations	It does not have a significant impact.
Profit / Loss Arised After Transaction	0
How will Sales Profit be Used if Exists?	It was sold at its value reported in the latest six-month financial statements. There is no gain from the sale.
Board Decision Date for Use of Sales Profit if Exists	-
Title/ Name-Surname of Counter Party Bought	Selim Yılmaz

Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Relation with Counter Party if any	It is a 15% shareholder of Panel Smart.
Agreement Signing Date if Exists	29/09/2026
Value Determination Method of Non-current Financial Asset	Six-month financial statements
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	The financial statements as of June 30, 2026 were taken as the basis.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

In line with our Company's strategy of focusing on its core business activities, the transfer of our shares in Panel Smart Elektromekanik ve Otomasyon Sistemleri Sanayi Ticaret A.Ş. was completed as of October 7, 2026.

With the aforementioned sale, it is aimed to make a positive contribution to our Company's cash flow projections, prevent inefficient use of capital, and allocate our resources to our focused areas with higher added value and profitability. Respectfully announced to the public and our investors.

This statement has been 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.

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.