Date and time of publication on KAP: 09.10.2026 15:41:07
https://www.kap.org.tr/en/Bildirim/1678506

KAMUYU AYDINLATMA PLATFORMU

HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ SANAYİ VE TİCARET A.Ş.
Non-current Financial Asset Acquisition

Summary

Regarding the Establishment of a New Company.

Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
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 Acquisition	09/10/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	There is.
Title of Non-current Financial Asset Acquired	HKTM Savunma ve Denizcilik Teknolojileri Sanayi ve Ticaret Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	To operate in the fields of defense industry and advanced technology systems, naval defense systems, shipbuilding and shipyard operations, unmanned maritime and underwater systems, port and coastal structures, defense facilities and industrial structures, EPC and turnkey projects, mechatronics, hydraulics and motion control technologies, manufacturing and special-purpose manufacturing, R&D, design and technology development, testing, verification and certification, maintenance, repair and modernization, energy and electrification, trade, import and export, and public-sector, defense and international projects
Capital of Noncurrent Financial Asset	TRY 50.000.000 (fifty million Turkish Lira)
Acquirement Way	Kuruluşta Edinim (Establishment)
Date on which the Transaction was/will be Completed	It will be completed upon registration with the Trade Registry.
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	50.000.000 (fifty million)
Purchase Price Per Share	TRY 1 (one Turkish Lira)
Total Purchasing Value	TRY 50.000.000 (fifty million Turkish Lira)
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	-
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	-

Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	%100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	It is expected to have a positive impact.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	09/10/2026
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	It is not stipulated by the legislation.
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	

At the meeting of the Board of Directors of our Company held on 9 October 2026, it has been resolved to establish a joint-stock company under the name **"HKTM Savunma ve Denizcilik Teknolojileri Sanayi ve Ticaret Anonim Şirketi"**, headquartered in Ankara, with a nominal share capital of TRY 50,000,000 (fifty million Turkish Lira), all of whose shares will be owned by our Company, in line with our Company's growth and investment objectives in new business areas, to operate in the fields of defense industry, maritime, shipbuilding, shipyard operations, port and coastal structures, unmanned maritime and underwater systems, advanced engineering, mechatronics, hydraulics, motion control, R&D, manufacturing, system integration and related technological fields.

Respectfully submitted for the information of the public.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and 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.