Date and time of publication on KAP: 16.10.2026 20:44:44
https://www.kap.org.tr/en/Bildirim/1683363

KAMUYU AYDINLATMA PLATFORMU

GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Acquisition of Shares in İmaj Ambalaj Sanayi ve Ticaret A.Ş. by Polinas Plastik Sanayii ve Ticaret A.Ş.

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	Evet (Yes)
Announcement Content	
Explanations	

A Share Purchase Agreement has been executed by Polinas Plastik Sanayii ve Ticaret A.Ş., one of our portfolio investments and subsidiaries, for the acquisition of shares representing 67% of the share capital of İmaj Ambalaj Sanayi ve Ticaret A.Ş., a company engaged in the production of printed flexible packaging for the food and fast-moving consumer goods (FMCG) sectors, for a total share purchase price of EUR 4,020,000. Following the fulfillment of the closing conditions stipulated in the agreement, the share transfer has been completed.

Pursuant to the resolution of our Company's Board of Directors dated April 29, 2026, and numbered 2026/14, the public disclosure of information regarding the discussions and negotiations conducted in connection with the acquisition of the aforementioned shares was postponed in accordance with Article 6 of the Capital Markets Board's Communiqué on Material Events Disclosure (II-15.1), in order to protect the legitimate interests of our Company and its subsidiary, prevent the risk of misleading investors, and avoid adversely affecting the transaction process.

With the completion of the share transfer, the reasons for postponing the public disclosure have ceased to exist, and this disclosure is hereby made accordingly.

We hereby announce the above to the public.

Gözde Girişim Sermayesi Yatırım Ortaklığı A.Ş.

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.