



KAMUYU AYDINLATMA PLATFORMU

ALTINKILIÇ GIDA VE SÜT SANAYİ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Statement Regarding False News and Allegations Concerning Our Company Published in the Press and Digital Media



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

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 recent days, certain press and media outlets and digital platforms have published unfounded allegations regarding the shareholders of our Company in connection with the investigation conducted into transactions carried out in the shares of our Company. Taking into consideration the information requests received from our investors and business partners, we have deemed it necessary to make this disclosure pursuant to Article 9 of the Capital Markets Board's Communiqué on Material Events No. II-15.1 in order to ensure that the public is accurately informed.

In its Bulletin No. 2026/73 dated 22 October 2026, the Capital Markets Board announced that, as a result of its investigation into transactions carried out in the shares of our Company on the Borsa İstanbul Equity Market, it had decided to file criminal complaints against certain natural persons, impose trading bans on certain natural and legal persons, and revoke licenses held by certain persons.

The relevant decisions are directed at third parties that carried out transactions in the shares of our Company and do not concern our Company itself, its operations or its financial position. The Bulletin does not contain any decision to file a criminal complaint, impose a trading ban, revoke any license or impose any other measure against our Company or its shareholders. None of the natural persons against whom decisions were rendered under the Bulletin is a member of the board of directors or an executive of our Company. There is no shareholding, management or employment relationship between our Company or its shareholders and such persons.

We would particularly like to emphasize that neither our Company nor its shareholders have given any instruction or direction, engaged in any coordination or had any intention to act in concert in connection with the transactions subject to the Bulletin, and that the Bulletin contains no finding or decision establishing any connection between our Company or its shareholders and such transactions. We further emphasize that investigations conducted in the capital markets

should not be associated with our Company or its shareholders on the basis of allegations and assessments that are not supported by concrete information and documentation.

Transactions carried out by our Company and its shareholders that are required to be disclosed to the public under applicable capital markets legislation have been duly disclosed through the Public Disclosure Platform ("PDP") in accordance with the relevant regulations.

Our Company is a family-owned company that has been engaged in the production of milk and dairy products for approximately 50 years. As Altinkılıç, we will continue our production and employment activities without interruption.

Our Company will continue to disclose through the Public Disclosure Platform any information, events and developments that may affect investors' investment decisions in accordance with applicable capital markets legislation.

Respectfully announced to the public and our investors.

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, 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.