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KAMUYU AYDINLATMA PLATFORMU

ALTINAY SAVUNMA TEKNOLOJİLERİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Opening of the Dilovası İMES Branch in Kocaeli

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	

t the meeting of our Company's Board of Directors dated 22.10.2026 and numbered 2026/22;

It was resolved to establish a branch under the trade name "Altınay Savunma Teknolojileri Anonim Şirketi Dilovası İMES Şubesi" at the address of Çerkeşli OSB Mahallesi, İMES-9 Cadde N 30, Dilovası, Kocaeli.

The establishment of the said branch was registered on 23.10.2026 and announced in the Turkish Trade Registry Gazette dated 23.10.2026 and numbered 11694.

Respectfully announced to the public.

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.