



KAMUYU AYDINLATMA PLATFORMU

METROPAL KURUMSAL HİZMETLER A.Ş. Non-current Financial Asset Acquisition

Summary

Regarding the Incorporation of Metropolcard Teknoloji Merkezi A.Ş.



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

Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	01.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	01/10/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Metropolcard Teknoloji Merkezi Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Business and Other Consultancy Activities
Capital of Noncurrent Financial Asset	2.500.000 TL
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	23.10.2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	2.500.000
Purchase Price Per Share	1
Total Purchasing Value	2.500.000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
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 (%)	0,0279
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0,1401
Effects on Company Operations	Positive
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	-
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	New establishment
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 our material event disclosure dated October 1, 2026, we announced that our application under the KOSGEB Technology Center Support Program (Establishment Support) had been approved, that our Company had been granted the right to use the TEKMER name, and that the necessary procedures for the incorporation of a technology center company would be carried out accordingly.

Within this scope, pursuant to the resolution of our Board of Directors, the incorporation of **METROPOLCARD TEKNOLOJİ MERKEZİ ANONİM ŞİRKETİ**, wholly owned by our Company, has been completed to promote technology, innovation, research and development (R&D), and entrepreneurship activities. The incorporation announcement was published in the Turkish Trade Registry Gazette dated October 23, 2026 and number 11694.

Respectfully announced to the public.

*This material event disclosure has been prepared in both Turkish and English. In case of any discrepancy or inconsistency between the two versions, 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.