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KAMUYU AYDINLATMA PLATFORMU

BAGFAŞ BANDIRMA GÜBRE FABRİKALARI A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Dismissal of the lawsuit regarding the Special Assembly of Preferred Shareholders (SAPS)

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies

Related Funds

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.05.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	-
Notification Date of Lawsuit to Company	27.04.2026
Subject of Lawsuit	The request for permission to convene the SAPS meeting, in addition to the general assembly resolution concerning decision no. (9) adopted at the 2024 annual general assembly meeting held on March 6, 2026
Counterparties of Lawsuit	Gençer Holding Anonim Şirketi
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Istanbul 13th Commercial Court of First Instance, Case No. 2026/301 (Docket) and Decision No. 2026/729 (Judgment).
Trial Date	-
Decision	Dismissal of the Lawsuit
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

In our public disclosure made on the Public Disclosure Platform ("KAP") on May 15, 2026, it was announced to the public that the plaintiff, Gençer Holding A.Ş., had filed a lawsuit before the 13th Commercial Court of First Instance of Istanbul under case no. 2026/301 E., requesting that a special meeting of the privileged shareholders be held in relation to resolution no. (9) concerning the capital increase, adopted at our Company's ordinary general assembly meeting held on March 6, 2026 for the fiscal year 2024.

The relevant Court has ruled for the dismissal of the lawsuit.

We respectfully announce the foregoing to our investors and the public.

In the event of any discrepancy between this announcement and its English translation, the Turkish text 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.