Date and time of publication on KAP: 23.10.2026 18:12:36
https://www.kap.org.tr/en/Bildirim/1686921

KAMUYU AYDINLATMA PLATFORMU

DERLÜKS YATIRIM HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Withdrawal of the Application for Amendment of the Articles of Association

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	17.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's material event disclosure dated 17.08.2026, it was announced to the public that, in line with our long-term growth strategies and corporate restructuring objectives, an application had been submitted to the Capital Markets Board for the amendment of our Articles of Association, including a change of our trade name and the granting of certain privileges to share groups.

Our Board of Directors has jointly evaluated our Company's current operations, ongoing projects, strategic priorities and capital market conditions, and has deemed it appropriate to postpone the implementation of the planned amendments to the Articles of Association at this stage and to give priority to our current operations and growth targets.

Accordingly, by the resolution of our Board of Directors dated [date of resolution], it has been decided to withdraw the application for amendment of the Articles of Association submitted to the Capital Markets Board on 17.08.2026.

This decision does not signify any change in our Company's long-term strategic objectives previously disclosed to the public, and the planned corporate restructuring arrangements may be reconsidered in future periods in line with our Company's development and needs.

Respectfully submitted for the information of the public and our investors.

In case of a discrepancy between the Turkish and English versions of this disclosure statement, 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.