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KAMUYU AYDINLATMA PLATFORMU

MEDİTERA TIBBİ MALZEME SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Investment Decision for a Solar Power Plant (SPP)

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	31.10.2024 / 19.08.2024 / 03.10.2023 / 13.07.2023 / 25.04.2023 / 05.12.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the resolution of the Company's Board of Directors dated 02.11.2026 and numbered 2026/39, it has been resolved to make an additional investment, in addition to the existing Solar Power Plant (SPP), in order to increase the proportion of the energy needs of our production facility located in the Tire district of İzmir province that is met from renewable energy sources.

Within the scope of the investment, the installation of additional solar panels with a total installed capacity of 341.61 kWp over an area of approximately 2,050 m^2 is planned. The investment is expected to be commissioned in the fourth quarter of 2026.

This investment aims to reduce energy costs, enhance operational efficiency and profitability, and contribute to our environmental sustainability objectives by reducing carbon emissions.

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.