Date and time of publication on KAP: 02.11.2026 18:12:08
https://www.kap.org.tr/en/Bildirim/1691119

KAMUYU AYDINLATMA PLATFORMU

BOĞAZİÇİ BETON SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

About Branches

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	

It has been decided to close the Hadımköy Ömerli Branch—located at İhsangazi Sokak N 2/1, Ömerli Mahallesi, Arnavutköy, Istanbul—as the majority of the ready-mixed concrete requirements for the associated project have been met; the remaining concrete supply for the ongoing project will be provided by our other branches.

It has been decided to close the Kayaşehir Branch—located at the entrance to the European Mining Site, Kayaşehir Zone 17, Başakşehir, Istanbul—as the majority of the ready-mixed concrete requirements for the associated project have been met; the remaining concrete supply for the ongoing project will be provided by our other branches.

It has been decided to close the Güneşli Branch—located at Beton Santrali Sitesi, Deve Kaldırımı Caddesi N 19/13, Güneşli Mahallesi, Bağcılar, Istanbul—as the majority of the ready-mixed concrete requirements for the associated project have been met; the remaining concrete supply for the ongoing project will be provided by our other branches.

It has been decided to open the "Mesa Yenikent Başakşehir Mesa Branch" to supply ready-mixed concrete for the "Mesa Yenikent Project" (as previously disclosed to the public on June 19, 2026) via a mobile batching plant to be established on-site.

It has been decided to open the "Bayrampaşa Gelişim Branch"—located at Topçular Mahallesi, 1. Maltepe Çıkmazı N 11, Unit 1, Eyüpsultan, Istanbul—to serve the " Eyüpsultan-Bayrampaşa Tram Line Construction and Electromechanical Works" project, contracted by Gelişim Yapı San. ve Tic. A.Ş.

Presented for public information.
Best regards.

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, 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.