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KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş.
Non-current Financial Asset Sale

Summary

Signing of a Binding Share Purchase Agreement Regarding the Shares in Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş.

Non-Current Financial Asset Sale

Related Companies

Related Funds

Non-Current Financial Asset Sale	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	31.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Sale	01/06/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Evet (Yes)
Title of Non-current Financial Asset Sold	Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş.
Field of Activity of Non-current Financial Asset Sold	Electric Vehicle Manufacturing
Capital of Non-current Financial Asset Sold	7.241.524.000 TL
Date on which the Transaction was/will be Completed	The transaction will be completed following the relevant regulatory approvals, the fulfillment of the conditions precedent set forth in the Agreement, and the satisfaction of the closing conditions.
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	1.665.550.520
Sales Price Per Share	0,11047 EUR per share with a nominal value of TRY 1
Total Sales Value	184.000.000 EUR
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	23
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,49
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1,44
Effects on Company Operations	The transaction will result in a cash inflow to our Company.
Profit / Loss Arised After Transaction	Will be calculated upon closing.
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-

Title/ Name-Surname of Counter Party Bought	Türkiye Varlık Fonu (Türkiye Wealth Fund), Turkcell İletişim Hizmetleri A.Ş.
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	Determined as a result of negotiations.
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not required according to the relevant regulations
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	

On 2 November 2026, a binding share purchase agreement (the "Agreement") was executed with respect to the sale (the "Transaction") of 1,665,550,520 shares (the "Shares Subject to he Sale") owned by our Company, representing 23% of the share capital of Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş. ("Togg"), a Türkiye-based mobility and technology company focusing on ecosystem solutions related to the development, production and commercialization of electric vehicles. Within the scope of the Transaction, 868,982,880 shares, representing 12% of Togg's share capital, will be sold to Türkiye Varlık Fonu (Wealth Fund), and 796,567,640 shares, representing 11% of Togg's share capital, will be sold to Turkcell İletişim Hizmetleri A.Ş.

The completion of the Transaction is subject to obtaining the necessary approvals from the relevant regulatory authorities and the fulfilment of the conditions precedent and closing conditions specified in the Agreement. The purchase price for the Shares Subject to the Sale has been determined as EUR 184 million and will be paid in cash on the closing date.
We respectfully announce this to the public and our investors.

A Turkish translation of this disclosure is also provided. In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.