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KAMUYU AYDINLATMA PLATFORMU

ALTINKILIÇ GIDA VE SÜT SANAYİ TİCARET A.Ş.
Notification About News or Rumours

Summary

Statement Regarding Allegations Against Our Company, Its Officers and Controlling Shareholders Concerning Trading in the Company's Shares

Notification About News Or Rumours

Related Companies

Related Funds

Notification About News Or Rumours	
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	

In recent days, false allegations have been made that our Company, its officers and its controlling shareholders engaged in manipulative trading in the Company's shares and earned substantial profits as a result. To ensure that our investors are accurately informed and to prevent misleading speculation, we are issuing the following statement.

The Company's officers and controlling shareholders had no knowledge of, exercised no control over, and did not intervene in the price movements in the Company's shares. These price movements occurred in the ordinary course of market activity and were entirely outside the control of the Company's management.

The allegation that substantial profits were earned is at odds with the financial facts. The Company's officers and controlling shareholders invested a portion of their personal savings in an independent fund in which the Company itself had no involvement. As a result of events affecting the fund, they lost part of their original investment. They derived no improper benefit and personally incurred losses on their investment in the fund.

The measure ordered by the Istanbul Chief Public Prosecutor's Office and referred to in the allegations is limited to personal accounts. Based on the information available from social media reports, the measure appears to relate to accounts in the independent fund. This preventive judicial measure does not concern the Company as a legal entity, its commercial operations or its corporate bank accounts.

Our Company continues to conduct all its corporate activities in full compliance with capital markets regulations and corporate governance principles.

In line with our legal obligations and commitment to transparency, we will continue to provide our investors and the public with complete and accurate information on the ongoing proceedings and the outcome of the reviews.

We respectfully submit this statement for the information of our investors and the public.

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.