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KAMUYU AYDINLATMA PLATFORMU

TURKCELL İLETİŞİM HİZMETLERİ A.Ş.
Non-current Financial Asset Sale

Summary

Announcement Regarding the Sale of Turkcell Dijital Sigorta A.Ş.

Non-Current Financial Asset Sale

Related Companies

Related Funds

Non-Current Financial Asset Sale	
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	
Board Decision Date for Sale	24/11/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Turkcell Dijital Sigorta A.Ş.
Field of Activity of Non-current Financial Asset Sold	Digital insurance activities
Capital of Non-current Financial Asset Sold	355,000,000 TL
Date on which the Transaction was/will be Completed	It will be determined upon receipt of the relevant regulatory approvals and fulfillment of the conditions precedent to closing.
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	355,000,000 TL
Sales Price Per Share	0.024 USD
Total Sales Value	8,500,000 USD
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	100%
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 (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	The subsidiary relationship will be terminated.
Profit / Loss Arised After Transaction	-
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	KVK Teknoloji Ürünleri ve Ticaret A.Ş.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)

Relation with Counter Party if any	There is no relationship with the Company.
Agreement Signing Date if Exists	24/11/2026
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	It is not required under the applicable 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	

Our Company regularly reviews its asset portfolio in line with its investment strategies. In this context, pursuant to the resolution of our Company's Board of Directors dated November 24, 2026, a share transfer agreement was signed on November 24, 2026, for the transfer of all shares in Turkcell Dijital Sigorta A.Ş., one of our Company's subsidiaries, to KVK Teknoloji Ürünleri ve Ticaret A.Ş., together with all associated rights and obligations.
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. Any developments will be disclosed to the public fully and in a timely manner.

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.