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KAMUYU AYDINLATMA PLATFORMU

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	About Registration of the Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	25.09.2026
General Assembly Date	22.10.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	21.10.2026
Country	Turkey
City	KARABÜK
District	KARABÜK MERKEZ
Address	Kardemir Eğitim ve Kültür Merkezi - KARABÜK

Agenda Items

1 - Opening, formation of the General Assembly Meeting Chairmanship .

2 - Submitting the elections for Board Members by the Board of Directors in accordance with the Article 363 of the Turkish Commercial Code to the General Assembly for approval

3 - Election of Board Members

4 - Granting authorization to the Board Members on the fulfilment of the written transactions pursuant to Article 395 and 396 of the T.C.C.

5 - Providing information on our Company's share buyback transactions.

6 - Closing

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	İlan Metni.pdf - Announcement Document
Appendix: 2	Announcement.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
	Extraordinary General Assembly Meeting Decisions and the related Meeting Minutes dated 22.10.2026 are enclosed herewith.
General Assembly Results	
	This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	24.11.2026

General Assembly Result Documents

Appendix: 1	TUTANAK_KAP.pdf - Minute
Appendix: 2	Hazirun_KAP.pdf - List of Attendants

Additional Explanations

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.