



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Registration of the Partnership in a Company Established in Iraq

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.12.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Within the framework of our Material Disclosure dated 11/12/2023 and within the scope of the Shareholder Agreement signed between the shareholders of Al-Sadaf Porselen ve Seramik Kaşı Üretimi Limited Şirketi ("Al- Sadaf"), share transfer transactions have been completed in line with the relevant legislation, and our company has acquired 49% of the capital of Al-Sadaf company.

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.

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.