



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Announcement Regarding Applications to the Investor Compensation Center for Shares Not Dematerialized Within the Prescribed Period



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

The deadline for rights holders to apply to the Investor Compensation Center (*Yatırımcı Tazmin Merkezi "YTM"*) is 6 September 2026, in respect of our Company's shares that were not dematerialized within the prescribed period and whose ownership was transferred to the YTM pursuant to the fourth paragraph of Article 13 of the Capital Markets Law No. 6362. Such applications are to be made within the framework of the "*Regulation on the Procedures and Principles Regarding Payments to Be Made to Investors by the Investor Compensation Center Following the Partial Annulment of the Fourth Paragraph of Article 13 of the Capital Markets Law No. 6362*" (6362 sayılı Sermaye Piyasası Kanununun 13 üncü Maddesinin Dördüncü Fıkrasının Kısmen İptali Üzerine Yatırımcı Tazmin Merkezi Tarafından Yatırımcılara Yapılacak Ödemelere İlişkin Usul ve Esaslar Hakkında Yönetmelik).

In this context:

1. The application process consists of two steps: the first step is the delivery of the originals of the physical share certificates to our Company against an official delivery report, and the second step is the application to the YTM together with the delivery report and other required documents.
2. The originals of the physical share certificates must be submitted as part of the application. It is not possible to process applications based on photocopies or similar documents.
3. 6 September 2026 is the deadline for the YTM application foreseen under the second step. Considering that the application to the Company and the review procedures in the first step may also take time, rights holders wishing to benefit from the provisions of the Regulation must complete their applications promptly.
4. In addition to rights holders holding our Company's physical share certificates, rights holders holding physical share certificates of Koç Yatırım ve Sanayi Mamülleri Pazarlama A.Ş., which merged with our Company in 1997, and of Kav Danışmanlık Pazarlama A.Ş., which merged with our Company in 2008, may also submit applications.
5. Detailed information on the application and payment process is available in the "Frequently Asked Questions on Dematerialization" section of the YTM website (<https://www.ytm.gov.tr>), or by calling +90 312 292 90 45.

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.