



KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. Related Party Transactions

Summary

About the Conclusion Section of the Report Regarding the Projected Common and Continuous Related Party Transactions in 2025



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Related Party Transactions

Related Companies

Related Funds

Related Party Transactions	
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 Board of Directors of our Company has resolved, at its meeting, to prepare and approve the "Report Regarding the Projected Common and Continuous Related Party Transaction" ("**Report**") between our Company and its related parties, Limak Çimento Sanayi ve Ticaret A.Ş. and LİMAK-MAPA İş Ortaklığı Ticari İşletmesi (the "**Related Parties**"), in accordance with the Capital Markets Board ("**CMB**") Communiqué on Corporate Governance No. II-17.1 (the "**Communiqué**").

The conclusion section of the Report is as follows:

As a result of the assessment conducted pursuant to Article 10 of the Communiqué, it is projected that the aggregate amount of the common and continuous sales transactions carried out or expected to be carried out between our Company and the Related Parties during the 2025 fiscal year will exceed 10% of the revenue stated in the 2024 annual financial statements. Considering the pricing, commercial terms and comparisons with market counterparts, it has been concluded that such transactions are in line with market conditions and do not lead to any adverse outcome for our 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.