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KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Update on Negotiations with Sinoma Overseas Development Co. Ltd. Regarding EPC Contract

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	Evet (Yes)
Announcement Content	
Explanations	

Pursuant to the resolution of our Board of Directors dated 16.06.2026 and numbered 211, it was resolved to delay the public disclosure of inside information relating to the 50 MWe unlicensed power generation application filed under Article 5(1-h) of the Regulation on Unlicensed Electricity Generation in the Electricity Market and the ongoing Engineering , Procurement and Construction (EPC) contract negotiations with Sinoma Overseas Development Co. Ltd., in accordance with Article 6 of the Capital Markets Board Communiqué No. II-15.1 on Material Events ("Delayed Disclosure of Inside Information").

The aforementioned delay was based on the consideration that the investment planning processes had not yet been completed, that a premature disclosure at that stage could give rise to uncertainty in our relations with stakeholders, that it could cause volatility in the share price, and that investors could be adversely affected in the event the ongoing efforts were to yield an unfavorable outcome. The delay was accordingly resolved in order to protect the legitimate interests of the Company.

The circumstances underlying the reasons for the postponement set out above have ceased to exist, and the EPC contract negotiations with Sinoma Overseas Development Co. Ltd. are progressing positively. The necessary steps are being taken to proceed to the execution stage of the contracts. Developments regarding the relevant processes will continue to be disclosed to the public in accordance with the applicable legislation.

This disclosure is made for the information of our esteemed investors and the public.

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.