



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Acquisition of Financial Fixed Assets

Summary Information

Regarding the Establishment of a Subsidiary in the Netherlands (Update)



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Acquisition of Financial Fixed Assets

Related Companies

Related Funds

Acquisition of Financial Fixed Assets	
Is this disclosure an update?	Yes
Is this disclosure a correction?	No
Date of the previous disclosure regarding the matter	05.03.2026-27.04.2026
Is this disclosure a postponed disclosure?	No
Content of the Disclosure	
Date of the Board of Directors' Resolution Regarding the Acquisition	05/03/2026
Does the Board of Directors' Resolution Regarding the Acquisition Have the Approval of the Majority of the Independent Members?	Evet
Title of the Financial Fixed Asset Acquired	GERSAN ELECTRIC N.L. B.V.
Field of Activity of the Financial Fixed Asset Acquired	Sales and Marketing of All Products Included in the Product Range of Gersan Elektrik Tic. ve San. A.Ş.
Capital of the Financial Fixed Asset Acquired	10.000 Euro
Method of Acquisition	Establishment
Date on which the Transaction Was/Will Be Completed	27.04.2026
Terms of Acquisition	Other
Terms, if Deferred	None
Nominal Amount of the Shares Acquired	10.000 Euro
Purchase Price per Share	1
Total Amount	10.000 Euro
Ratio of the Shares Acquired to the Capital of the Financial Fixed Asset (%)	% 100
Ratio of the Shares Held After the Acquisition to the Capital of the Financial Fixed Asset (%)	% 100
Ratio of Voting Rights Held in the Financial Asset After the Acquisition (%)	% 100
Ratio of the Financial Fixed Asset Acquired to the Total Assets in the Partnership's Most Recently Publicly Disclosed Financial Statement (%)	0,009984
Ratio of the Transaction Price to the Revenue Amount Formed According to the Partnership's Most Recently Publicly Disclosed Annual Financial Statements (%)	0,019511
Effect on the Partnership's Activities	It will make a positive contribution to the Partnership's activities.
Whether an Obligation to Make a Tender Offer Has Arisen	No
If an Obligation to Make a Tender Offer Arises, Whether an Exemption Application Will Be Made	No

Name/Title of the Seller/Transferor	Incorporation
Is the Counterparty a Related Party According to CMB Regulations?	No
Nature of the Partnership's Relationship with the Seller/Transferor	-
Date of the Agreement Regarding the Transaction, if any	27/04/2026
Method for Determining the Value of the Financial Fixed Asset	-
Was a Valuation Report Prepared?	Not Prepared
Reason if a Valuation Report Was Not Prepared	-
Date and Number of the Valuation Report, if Prepared	-
Title of the Valuation Institution That Prepared the Valuation Report	-
Amount Determined as a Result of the Valuation Report	-
Reason if the Transaction Was Not/Will Not Be Carried Out in Accordance with the Results in the Valuation Report	-
Explanations	

In line with our strategic objectives regarding the establishment of a Netherlands-based subsidiary, as stated in our Company's Material Event Disclosure dated 05.03.2026, the establishment procedures of the company titled "GERSAN ELECTRIC N.L. B.V.", as a wholly-owned subsidiary of Gersan Elektrik Ticaret ve Sanayi A.Ş. based in the Netherlands, have been officially completed and registered.

Our newly established subsidiary, GERSAN ELECTRIC N.L. B.V., has been positioned as the center of all European operations of our Company. Through this subsidiary, it is aimed to manage the dealer network in the European market and to carry out sales and marketing activities more effectively from a single center.

In order to increase operational efficiency across Europe, optimize inventory management and accelerate the shipment processes of our export products, a process has been initiated to acquire a warehouse/logistics center primarily through purchase, or, if this option is not possible, through leasing.

Concrete developments regarding the matter will continue to be shared with the public and our investors at the relevant stages within the framework of capital markets legislation.

Respectfully announced to our shareholders and the public.

Reason for Correction: The disclosure made on 27.04.2026 was inadvertently made using the wrong template and has been corrected by being made under the "Acquisition of Financial Fixed Assets" template.

We hereby declare that our above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that the information is in accordance with our books, records and documents, that we have made all necessary efforts to obtain the relevant information fully and accurately, and that we are responsible for these statements.