



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary Information

Regarding the Granting of Authority to the
Chairman of the Board of Directors



Material Event Disclosure (General)

Related Companies []

Related Funds []

Material Event Disclosure (General)	
Is the disclosure an update?	Yes
Is the disclosure a correction?	No
Date of Previous Disclosure on the Same Subject	12.08.2024
Is the disclosure a postponed disclosure?	No
Announcement Content	
Explanations	

Pursuant to the authority granted to the Chairman of the Board of Directors on 12.08.2024, discussions have been initiated with a software company and a major energy distribution company identified as a result of the acquisition and merger negotiations that were commenced on that date and are currently ongoing. The Board of Directors has deemed it appropriate to adopt a confidentiality decision in order to ensure the proper conduct of the process.

Further developments and details regarding the process will be disclosed through the Public Disclosure Platform (KAP).

Respectfully announced to the public.

We hereby declare that the 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 such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.