



## PUBLIC DISCLOSURE PLATFORM

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

### Summary Information

Regarding the Establishment of a New Company in the Netherlands, its Scope of Activities, and the Signing of a Confidentiality Agreement for the Acquisition of a New Company



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Material Event Disclosure (General)

Related Companies

Related Funds

Material Event Disclosure (General)	
Is this disclosure an update?	No
Is this disclosure a correction?	No
Date of the previous disclosure regarding the matter	05.03.2026
Is this disclosure a postponed disclosure?	No
Content of the Disclosure	
Explanations	

The current developments 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, are presented below for the information of the public:

## 1. Subsidiary Establishment Process:

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.

## 2. Operational Strategy and Regional Management:

The newly established 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.

## 3. Acquisition of a New Company and Confidentiality Agreement:

Within the scope of our global growth strategies, strategic negotiations have been initiated for the acquisition (M&A) of a Netherlands-based company specialized particularly in the field of "Greenhouse Lighting Systems" and possessing competence in the sector.

As a result of the initial discussions, a general understanding has been reached between the parties, and a "Confidentiality Agreement" has been signed between the parties in line with the sensitivity of the due diligence and negotiation process. Within this scope, the process of analyzing the financial and operational data of the relevant company has been initiated.

#### **4. Logistics and Warehousing Activities:**

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.

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