



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Lawsuit regarding certain decisions taken at the General Assembly meeting



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	07.05.2026
Notification Date of Lawsuit to Company	20.05.2026
Subject of Lawsuit	Claiming for cancellation of decisions of items 4, 5, 6, 7, 8, 9 and 13 related to the General Assembly meeting dated 17.04.2026
Counterparties of Lawsuit	Mehmet Okan Yazıcı
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul 27.th Commercial Court (File number:2026/997E)
Trial Date	16/09/2026
Decision	It has been decided that the file be examined by the experts
Next Trial Date	09/12/2026
Amount of Provision in Financial Statements if any	None.
Effect to Operations of Company	None.
Explanations	

The first hearing regarding the lawsuit which was announced by our Company in the Public Disclosure Platform on May 20, 2026 has taken place on September 16, 2026 and it has been decided during the hearing that the file be examined by the experts and the next hearing be held on December 9, 2026 at 10:20.

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.