



KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş. Material Event Disclosure (General)

Summary

Sale of Our Entire Shareholding in Our Subsidiary Tuna Çocuk Gereçleri A.Ş.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	24.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The production operations of Tuna Çocuk Gereçleri Anonim Şirketi, a wholly-owned (100%) subsidiary of our Company, were discontinued following an evaluation conducted by our Company's Board of Directors on the basis of profitability and efficiency criteria, and this matter was publicly disclosed via the Public Disclosure Platform (KAP) on 25 February 2026.

As per the resolution of our Company's Board of Directors dated 23 September 2026, all of our Company's shares in Tuna Çocuk Gereçleri Anonim Şirketi were sold to six natural persons for a total consideration of TRY 55,421,400 and transferred on 24 September 2026. This sale does not qualify as a related-party transaction within the scope of capital markets legislation.

The sale price was determined taking into account Tuna Çocuk Gereçleri Anonim Şirketi's current financial position, the suspension of its production activities, its assets and liabilities, its equity structure, and prevailing market conditions. As the transaction does not constitute a related-party transaction and in light of the terms of the transaction, no valuation report was obtained, since there is no requirement to obtain a valuation report under the Corporate Governance Communiqué and the relevant capital markets legislation.

The relevant share transfer has been examined within the scope of the Capital Markets Board's regulations on material transactions and appraisal rights; taking into account the transaction amount and the size of Tuna Çocuk Gereçleri Anonim Şirketi within our Company's financial statements, it has been concluded that the transaction does not qualify as a material transaction and, accordingly, no appraisal right arises in this context.

As the size of Tuna Çocuk Gereçleri Anonim Şirketi within our Company's financial statements is limited, and given that its operations had previously been suspended, the share transfer has no effect on our Company's core business activities or operational continuity. Following the sale, our Company's shareholding in Tuna Çocuk Gereçleri Anonim Şirketi has been fully terminated.

Respectfully announced to the public.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.