



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Evaluation Studies Regarding the Operational Structure of Our Türkiye Operations



**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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved to conduct feasibility and evaluation studies on the option of carrying out our Türkiye operations serving the industrial, construction and automotive sectors within a subsidiary whose share capital will be 100% owned by Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. The aim is to support the Gemlik-centered production structure of these operations and to enhance the efficiency of management and resource utilization in the relevant business lines.

The studies will be based on ensuring the continuity of production and commercial activities, and on such activities remaining under the control of our Company and within the scope of full consolidation.

The resolution relates solely to the commencement of feasibility and evaluation studies. The results of the studies and evaluations will be submitted to the Board of Directors. The legal process regarding the said transaction may be initiated only if the Board of Directors adopts a resolution to that effect, and within the framework of the relevant legislation.

Developments on this matter that are required to be disclosed to the public will be shared in accordance with the relevant legislation.

The Turkish translation of this disclosure is also available and in case of any discrepancy, the Turkish version shall prevail

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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.