

# KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Related Party Transactions

## Summary

Prevelant and Sustained Process

## Related Party Transactions

Related Companies ☐

Related Funds ☐

Related Party Transactions	
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	

Regarding to the Prevelant and Sustained Process' of Kardemir, within the scope of Corporate Governance Communique numbered II-17.1, a report has been prepared by the Independent Auditing Firm and the sum of the report;

It has been stated by the Company Management that the turnover to the related parties, within the scope of the CMB Communique, were over the list price and the internal precedent analysis has also confirmed the same pricing for the related and unrelated parties.

Consequently Kardemir's operations with the related parties are in compliance with the arm's length principles."

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.