

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.

Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

The case related to the decision of the General Assembly

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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	14.01.2021
Notification Date of Lawsuit to Company	01.02.2021
Subject of Lawsuit	Implementation and cancellation of the decision 3 taken at our extraordinary general assembly meeting held on 02.11.2020
Counterparties of Lawsuit	Kaptan Demir Çelik Endüstrisi ve Ticaret A.Ş.
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Karabük 1.Civil Court of Instance 2021/12 E.
Trial Date	-
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

Kaptan Demir Çelik Endüstrisi ve Ticaret A.Ş. has filed a lawsuit at Karabük 1.Civil Court of Instance under file number 2021/12 by requesting stay of implementation and cancellation of the decision 3 taken at our extraordinary general assembly meeting held on 02.11.2020

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.