



KAMUYU AYDINLATMA PLATFORMU

HEKTAŞ TİCARET T.A.Ş. Material Event Disclosure (General)

Summary

About the Planned Production Facilities in Uzbekistan

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	

In accordance with the Board of Directors decision of our Company dated 19.08.2022;

Within the scope of our foreign investment planning which is thought to positive contribute to our Company's activities;

It is planned to production facility investments related to plant nutrition and plant protection considering the current potential in the agricultural sector of Uzbekistan. It is predicted that the production capacity will be approximately 30.000 tons per year for the plant protection production and approximately 150.000 tons per year for the organomineral fertilizer production facility. As it is considered potential pricing and cost structure and the conditions in Uzbekistan and the neighboring countries, it is predicted that the investment will create high profitability.

In this context, it has been unanimously decided by the attendees of the meeting in order to authorize the General Management to carry out the necessary negotiations, works and transactions.

In contradiction between the Turkish and English versions of this public 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.