

KOZA ANADOLU METAL MADENCİLİK İŞLETMELERİ A.Ş.

Material Event Disclosure (General)

Summary Info

Regarding to 2Q Financial Statement.

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	

This announcement is made by our company for the questions asked to the Investor Relations Department.

As is known, our Company has requested additional time from the Capital Markets Board regarding the announcement of the Financial Statements dated 31.03.2018 to disclosure on August 9, 2018. Afterward, related request of the company was accepted by the Capital Market Board (CMB).

In this respect, our company has published Financial Statement dated 31.03.2018 on the Public Disclosure Platform.

According to the notification from Central Securities Depositories (CSD), the latest release date of the consolidated financial statements for the 2Q18 (IFRS) is on August 27, 2018.

Therefore, our company will publish to the 2Q18 Financial Statements (consolidated) within legal time.

Respectfully announced to the public.

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.