



## **Material Event Disclosure March 12, 2025**

### **Amendment to the Articles of Association**

The Capital Markets Board has approved our application to amend Article 6 of the Articles of Association, which pertains to the Company's capital. This amendment was made in connection with the increase of the Company's issued capital from TL 300,000,000 to TL 322,600,000 within the registered capital ceiling of TL 400,000,000, by fully restricting the pre-emptive rights of existing shareholders.

The amendment was registered with the Ankara Trade Registry Office on March 11, 2025 and published in the Turkish Trade Registry Gazette on March 12, 2025, issue no. 11290.

*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.*

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#### **About Gülermak**

Established in Ankara in 1958, Gülermak has to date delivered more than 300 kilometers of tunnels, 120 underground metro stations, over 1,500 kilometers of railway and high-speed rail (HSR) lines worldwide. The company has also been involved in the use and operation of more than 40 tunnel boring machines. Leveraging its extensive expertise in turnkey and EPC (Engineering, Procurement, and Construction) models for metro and rail systems, the Company has successfully completed and delivered more than 100 projects mainly in Türkiye, Poland, Sweden, the UAE, India, and other international markets. Since January 17, 2025, Gülermak's shares have been traded on Borsa İstanbul's Star Market under the ticker GLRMK. Further information about Gülermak is available at [www.gulermak.com.tr](http://www.gulermak.com.tr).

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