



Material Event Disclosure August 7, 2025

Establishment of a Mining Company

In line with our Company's growth strategy and as a result of studies carried out to evaluate investment opportunities in different sectors, it has been decided to establish a new company to operate in the mining sector.

Accordingly, pursuant to the resolution of our Board of Directors dated August 7, 2025, it has been decided to establish a joint stock company under the trade name Anka Maden A.Ş., with a share capital of TL 2,500,000, to be wholly owned (100%) by our Company.

Material developments regarding this matter will be disclosed to the public in accordance with applicable regulations.

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.

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