



KAMUYU AYDINLATMA PLATFORMU

KONYA KAĞIT SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Pay Geri Alımı Hakkında Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	BERA

Company Performs the Buy-Back	KONYA KAĞIT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KONYA KAĞIT SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	28.02.2023
If Any, Duration Of Buy-Back Program	3 YIL
Maximum Number Of Shares To Be Acquired	1.000.000
Total Amount Of The Fund Set Aside For Acquisition	30.000.000

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
B Grubu, KONKA, TREKNKA00026	30.03.2023	52.150	0,04	36,382	0	
B Grubu, KONKA, TREKNKA00026	05.05.2023	36.558	0,028	27,355	52.150	
B Grubu, KONKA, TREKNKA00026	29.12.2023	154.260	0,119	46,65	88.708	

Additional Explanations

Sermaye Piyasası Kurulu'nun II-22.1 Geri Alınan Paylar Tebliği ve 14.02.2023 tarihli 9/177 sayılı ilke kararı ile yapmış olduğu duyuru çerçevesinde verilen izne istinaden;

Yönetim Kurulu'nun 28.02.2023 tarihli Pay geri Alım Kararı ile başlatılan pay geri alım işlemleri kapsamında 29.12.2023 tarihinde 45,51 – 47,00 TL fiyat aralığından (Ortalama 46,65-TL) 154.260 adet pay geri alınmıştır. Toplam geri alınan Pay miktarımız 242.968 Adete ulaşmış olup, sermayemize oranı %0,1869 olarak gerçekleşmiştir.

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.