

### KAMUYU AYDINLATMA PLATFORMU

# PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET A.Ş. Notification Regarding Share Buy-Back



## **Notification Regarding Share Buy-Back**

Summary Info	03.12.2024 tarihli pay geri alım işlemleri
<b>Update Notification Flag</b>	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
<b>Board Decision Date</b>	27.09.2024
If Any, Duration Of Buy-Back Program	Geri alım programının onaylanacağı 24.10.2024 tarihinde yapılacak 2023 yılı olağan genel kurul toplantısından itibaren 1 yıl

Maximum Amount Of Shares To Be 5.917.500 Acquired (Nominal TL)

**Total Amount Of The Fund Set** 

Aside For Acqusition

45.000.000

#### Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, PCILT, TREPCIL00029	24.10.2024	23.10.2025	5.917.500	5

#### 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, PCILT, TREPCIL00029	05.11.2024	50.000	0,04225	19		
B Grubu, PCILT, TREPCIL00029	06.11.2024	20.661	0,01746	19,6		
B Grubu, PCILT, TREPCIL00029	07.11.2024	50.000	0,04225	19,6		
B Grubu, PCILT, TREPCIL00029	12.11.2024	100.000	0,0845	20,1		
B Grubu, PCILT, TREPCIL00029	13.11.2024	80.734	0,06822	20,24		
B Grubu, PCILT, TREPCIL00029	14.11.2024	7.835	0,00662	20,3		
B Grubu, PCILT, TREPCIL00029	15.11.2024	50.000	0,04225	20,6		
B Grubu, PCILT, TREPCIL00029	18.11.2024	50.000	0,04225	20,5		
B Grubu, PCILT, TREPCIL00029	19.11.2024	50.000	0,04225	18,18		

B Grubu, PCILT, TREPCIL00029	20.11.2024	149.975	0,12672	17,193	
B Grubu, PCILT, TREPCIL00029	21.11.2024	100.000	0,0845	17,25	
B Grubu, PCILT, TREPCIL00029	22.11.2024	150.000	0,12674	17,096	
B Grubu, PCILT, TREPCIL00029	25.11.2024	50.000	0,04225	17,25	
B Grubu, PCILT, TREPCIL00029	26.11.2024	50.000	0,04225	17,3	
B Grubu, PCILT, TREPCIL00029	27.11.2024	100.000	0,0845	17,22	
B Grubu, PCILT, TREPCIL00029	28.11.2024	211.282	0,17852	17,15	
B Grubu, PCILT, TREPCIL00029	29.11.2024	200.000	0,16899	17,39	
B Grubu, PCILT, TREPCIL00029	02.12.2024	100.000	0,0845	17,38	
B Grubu, PCILT, TREPCIL00029	03.12.2024	150.000	0,12674	17,25	

#### Additional Explanations

Şirketimizin 24.10.2024 tarihli Genel Kurul toplantısında onaylanan Pay Geri Alım Programı kapsamında, 03.12.2024 tarihinde Borsa İstanbul'da pay başına 17,25 TL fiyattan 150.000 TL nominal değerli PCILT payları Şirketimizce geri alınmıştır.

#### **Supplementary Documents**

Appendix: 1

PAY GERI ALIM PROGRAMI PCILT 2024.pdf - Buy-Back Program

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.