



KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy-back
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	GLOBAL YATIRIM HOLDİNG A.Ş.
Company Subject to Buy-Back	GLOBAL YATIRIM HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	14.03.2025
If Any, Duration Of Buy-Back Program	The Share Buy-back Program shall be valid for a maximum period of 3 (three) years from the date of approval by the General Assembly
Maximum Amount Of Shares To Be Acquired (Nominal TL)	195.000.000
Total Amount Of The Fund Set Aside For Acquisition	2.500.000.000

Additional Explanations

At the meeting of the Board of Directors of our Company held today:

Based on Article 379 of the Turkish Commercial Code No. 6102, Article 22 of the Capital Markets Law No. 6362, and the provisions of the Capital Markets Board's "Communiqué On Buy-Back of Shares" No. II-22.1;

It has been resolved that in order to minimize the impact of extraordinary developments in the markets, contribute to the provision of an environment conducive to healthy price formation for our Company's shares on the stock exchange, and ultimately protect the interests of all our stakeholders, especially our minority shareholders:

- Our Company shall be authorized to buy-back its own shares (GLYHO) from the stock exchange,
- The maximum number of shares subject to the buy-back shall be set at 195,000,000 lots (10% of our issued capital), and the maximum fund amount shall be set at TRY 2,500,000,000.
- The Share Buy-back Program shall be valid for a maximum period of 3 (three) years from the date of approval by the General Assembly,
- The attached "Share Buy-back Program (2025)" shall be submitted for approval at the upcoming General Assembly,
- The results of the buy-back transactions to be carried out within the scope of this resolution, shall be included in the agenda of the General Assembly meetings and presented to the shareholders for their information,
- Efforts are ongoing to allocate a portion of the repurchased shares to the Company's employees under the updated Compensation Policy and the Employee Stock Ownership Program to be prepared. Once these efforts are completed, this matter shall also be considered within the scope of the Share Buy-back Program.

Respectfully announced to the public.

Supplementary Documents

Appendix: 1	Pay Geri Alım Programı_2025.pdf - Buy-Back Program
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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.