



## KAMUYU AYDINLATMA PLATFORMU

# AKFEN YENİLENEBİLİR ENERJİ A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding Share Buy-Back

<b>Summary Info</b>	Regarding the Initiation of the Share Buyback Program
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Company Performs the Buy-Back</b>	AKFEN YENİLENEBİLİR ENERJİ A.Ş.
<b>Company Subject to Buy-Back</b>	AKFEN YENİLENEBİLİR ENERJİ A.Ş.
<b>Type Of Buy-Back</b>	Within The Frame Of Buy-Back Program
<b>Board Decision Date</b>	25.03.2025
<b>If Any, Duration Of Buy-Back Program</b>	It will be implemented for a maximum period of 1 year following the Board of Directors' decision dated 25.03.2025.
<b>Maximum Amount Of Shares To Be Acquired (Nominal TL)</b>	10.000.000
<b>Total Amount Of The Fund Set Aside For Acquisition</b>	200.000.000

## 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, AKFYE, TREAKFY00015	25.03.2025	24.03.2026	10.000.000	0,83545

## Additional Explanations

At the meeting of our Company's Board of Directors held on March 25, 2025 (today):

1. In accordance with the Capital Markets Board's (Board) Principles Decision No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) regarding share buyback transactions, as stated in the Board's Bulletin No. 2025/16 dated 19.03.2025, the Board Decision No. 18/574 dated 23.03.2025 as published in the Board's Bulletin No. 2025/18 dated 23.03.2025, and the provisions of the Communiqué on Buyback Shares (II-22.1), it has been decided to proceed with a share buyback to protect the rights and interests of our investors and to contribute to the formation of a healthy price structure in our Company's share market.

2. Within this scope:

- The share buyback program will be valid for a maximum period of 1 year.
- The maximum number of shares subject to the buyback will be set at 10,000,000.
- The maximum fund allocated for the share buyback will be set at 200,000,000 TL.
- The repurchased shares shall not be sold for a period of 6 months from the date of repurchase.
- Necessary material disclosures will be made on the Public Disclosure Platform, and the share buyback decision will be presented to the shareholders at the next General Assembly meeting, along with the execution of all necessary procedures within the scope of this resolution.

The decision has been taken unanimously.

Respectfully announced to the public and our investors.

*This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.*

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.