



KAMUYU AYDINLATMA PLATFORMU

SASA POLYESTER SANAYİ A.Ş. Material Event Disclosure (General)

Summary

New Share Buy-Back Program to be submitted for approval at the Ordinary General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With the Capital Markets Board's (CMB) principle decision dated 1 August 2024 and numbered 41/1198; it was announced that the principle decision dated 14 February 2023 and numbered 9/177, which was taken by CMB to facilitate share buy-back transactions, has been repealed. From now on, share buy-backs should be carried out in accordance with the provisions of the relevant communiqué, and the existing buy-back programs initiated by the board resolution will remain valid until the first general assembly meeting to be held by the companies.

Within the scope of aforementioned CMB decision, the following resolutions were unanimously adopted at our Company's Board of Directors meeting held on 27 March 2025.

-The buy-back program initiated by the Board of Directors' decision dated 8 March 2024 will be terminated on the date when 2024 Ordinary General Assembly meeting is scheduled to take place.

-Within the scope of the relevant legislation, the buyback transactions carried out under the program initiated by the Board of Directors' decision dated 8 March 2024 and scheduled to be terminated on the date of the 2024 Ordinary General Assembly, will be presented to the shareholders at the General Assembly meeting for their information.

-(i) The adaptation of new "Share Buy-Back Program" prepared in accordance with the regulations set forth in the CMB's Communiqué on "Buy-Backed Shares" numbered II-22.1 and other relevant legislative provisions and (ii) The authorization of our Company's Board of Directors to carry out the necessary transactions within the program's scope, will be submitted for the approval of our shareholders at the 2024 Ordinary General Assembly.

The "Share Buyback Program", which was approved by the Board of Directors to be submitted to the General Assembly for approval, is attached.

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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.