



KAMUYU AYDINLATMA PLATFORMU

REEDER TEKNOLOJİ SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Payların Geri Alınmasına İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	REEDER TEKNOLOJİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	REEDER TEKNOLOJİ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	25.03.2025
If Any, Duration Of Buy-Back Program	1 Yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	95.000.000
Total Amount Of The Fund Set Aside For Acquisition	1.425.000.000

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 (%)
C Grubu, REEDR, TREEREED00035	25.03.2025	25.03.2026	95.000.000	10

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
C Grubu, REEDR, TREEREED00035	11.04.2025	10.000	0,00105	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	10.000	0,00105	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	1.044	0,00011	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	115	0,00001	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	3	0	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	5	0	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	2.000	0,00021	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	4.164	0,00044	12,38		
C Grubu, REEDR, TREEREED00035	11.04.2025	10.000	0,00105	12,39		

C Grubu, REEDR, TREED00035	11.04.2025	120	0,00001	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	49	0,00001	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	49	0,00001	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	49	0,00001	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	477	0,00005	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	49	0,00001	12,38		
C Grubu, REEDR, TREED00035	11.04.2025	710	0,00007	12,4		
C Grubu, REEDR, TREED00035	11.04.2025	59.290	0,00624	12,4		
C Grubu, REEDR, TREED00035	11.04.2025	1.827	0,00019	12,4		

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 24.03.2025 tarihli kararı ile başlatmış olduğu hisse geri alım programı kapsamında;

11.04.2025 tarihinde Borsa İstanbul'da pay başı fiyatı 12,38 TL 12,40 TL (ağırlıklı ortalama 12,39 TL) fiyat aralığından toplam 100.000 adet REEDR payı geri almıştır. Bu alım ile şirketin sahip olduğu REEDR payları 100.000 adet olmuştur.

Geri alınan payların şirket sermayesine oranı %0,01'dir.

Kamuoyuna saygıla duyurulur.

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.