



KAMUYU AYDINLATMA PLATFORMU

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Regarding the Initiation of the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	15.04.2025
If Any, Duration Of Buy-Back Program	1 YEAR
Maximum Amount Of Shares To Be Acquired (Nominal TL)	3.500.000
Total Amount Of The Fund Set Aside For Acquisition	100.000.000

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, TNZTP, TRETAPD00019	15.04.2025	15.04.2026	3.500.000	1,60184

Additional Explanations

In the meeting of our company's board of directors dated 15.04.2025;

Within the framework of the announcements made by the Capital Markets Board in accordance with the Communiqué on Repurchased Shares numbered II-22.1 and the decisions dated 19.03.2025 and numbered 16/531 and dated 23.03.2025 and numbered 18/574;

- In order to protect shareholders and contribute to healthy price formation due to developments in our country's capital markets, it has been decided to authorize the company management to buy back our shares traded on Borsa Istanbul under the code TNZTP,
- The maximum fund amount that can be allocated for share buyback will be determined as 100,000,000 TL and the number of shares to be bought back will be determined as 3,500,000 lots,
- The fund to be allocated for share buyback will be covered by our Company's own resources,
- The share buyback program period will be determined as 1 year,
- Regarding the share buyback transactions of the Company's shares, it has been decided to make the necessary special situation disclosures on the Public Disclosure Platform and to present the decision regarding the share buyback to the information of the first General Assembly.

Respectfully announced to the public

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.