



KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ 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	18.04.2025 Tarihli Pay Geri Alım İşlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	OFİS YEM GIDA SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	OFİS YEM GIDA SANAYİ 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	Yönetim kurul karar tarihinden itibaren bir yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	2.500.000
Total Amount Of The Fund Set Aside For Acquisition	100.000.000

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
B Grubu, OFSYM, TREFSY00027	10.04.2025	86.145	0,0589	38,6	0	
B Grubu, OFSYM, TREFSY00027	18.04.2025	88.391	0,06044	39,64	86.145	

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 25.03.2025 tarihli kararı ile başlatılan pay geri alım işlemleri kapsamında; 18.04.2025 tarihinde Borsa İstanbul'da pay başına 38,80 TL – 39,95 TL (ağırlıklı ortalama 39,64 TL) fiyat aralığından toplam 88.391 adet OFSYM payları geri alınmıştır.

Bu işlemlerle birlikte, 18.04.2025 tarihi itibarıyla geri alınan payların toplamı 174.536 adet olup, bu payların sermayeye oranı %0,1193'e ulaşmıştır.

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.