



KAMUYU AYDINLATMA PLATFORMU

BALSU GIDA 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	BALSU GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	BALSU GIDA SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	21.03.2025
If Any, Duration Of Buy-Back Program	1 Yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acquisition	175.000.000

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, BALSU, TREBALS00022	21.03.2025	21.03.2026	10.000.000	0,89928

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, BALSU, TREBALS00022	24.03.2025	460.000	0,04137	14,558		
B Grubu, BALSU, TREBALS00022	27.03.2025	353.713	0,03181	14,82		
B Grubu, BALSU, TREBALS00022	08.04.2025	770.647	0,0693	15,777		
B Grubu, BALSU, TREBALS00022	21.04.2025	478.118	0,043	16,488		

Additional Explanations

Şirketimizin 21.03.2025 tarihli pay geri alım kararı çerçevesinde;

21.04.2025 tarihinde 16,27 – 16,51 TL fiyat aralığından toplam 478.118 adet pay geri alınmıştır.

Söz konusu payların Şirket sermayesine oranı %0,043'tür.

Bu işlemlerle birlikte, geri alınan payların toplam adedi 2.062.478'e, geri alınan payların Şirket sermayesine oranı ise %0,18547 'ye ulaşmıştır.

Saygılarımızla.

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.