



KAMUYU AYDINLATMA PLATFORMU

CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Pay Geri Alım İşlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	26.03.2025
If Any, Duration Of Buy-Back Program	3 Ay
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
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, CVKMD, TRECVKM00021	26.03.2025	25.06.2025	10.000.000	0,71429

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, CVKMD, TRECVKM00021	26.03.2025	931	0,00007	9,85	0	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	7.813	0,00056	9,86	931	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	15.018	0,00107	9,87	8.744	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	29.101	0,00208	9,88	23.762	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	22.598	0,00161	9,89	52.863	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	27.354	0,00195	9,9	75.461	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	13.876	0,00099	9,91	102.815	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	37.031	0,00265	9,92	116.691	-
B Grubu, CVKMD, TRECVKM00021	26.03.2025	57.396	0,0041	9,93	153.722	-

B Grubu, CVKMD, TRECVM00021	26.03.2025	13.610	0,00097	9,94	211.118	-
B Grubu, CVKMD, TRECVM00021	26.03.2025	83.750	0,00598	9,95	224.728	-
B Grubu, CVKMD, TRECVM00021	26.03.2025	37.611	0,00269	9,96	308.478	-
B Grubu, CVKMD, TRECVM00021	26.03.2025	97.495	0,00696	9,97	346.089	-
B Grubu, CVKMD, TRECVM00021	26.03.2025	99.197	0,00709	9,98	443.584	-
B Grubu, CVKMD, TRECVM00021	26.03.2025	457.219	0,03266	9,99	542.781	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	1.114	0,00008	11,57	1.000.000	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	13.226	0,00094	11,58	1.001.114	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	12.135	0,00087	11,59	1.014.340	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	9.012	0,00064	11,6	1.026.475	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	15.641	0,00112	11,61	1.035.487	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	38.403	0,00274	11,62	1.051.128	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	20.331	0,00145	11,63	1.089.531	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	5.810	0,00042	11,64	1.109.862	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	23.645	0,00169	11,65	1.115.672	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	11.120	0,00079	11,66	1.139.317	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	72.912	0,00001	11,67	1.150.437	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	42.342	0,00302	11,68	1.223.349	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	27.251	0,00195	11,69	1.265.691	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	160.049	0,01143	11,7	1.292.942	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	5.706	0,00041	11,73	1.452.991	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	23.178	0,00166	11,74	1.458.697	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	24.929	0,00178	11,75	1.481.875	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	3.712	0,00027	11,76	1.506.804	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	190.363	0,0136	11,77	1.510.516	-
B Grubu, CVKMD, TRECVM00021	08.04.2025	299.121	0,02137	11,8	1.700.879	-
B Grubu, CVKMD, TRECVM00021	09.04.2025	2.602	0,00019	12,07	2.000.000	-
B Grubu, CVKMD, TRECVM00021	09.04.2025	7.794	0,00056	12,08	2.002.602	-
B Grubu, CVKMD, TRECVM00021	09.04.2025	7.550	0,00054	12,09	2.010.396	-
B Grubu, CVKMD, TRECVM00021	09.04.2025	82.054	0,00586	12,1	2.017.946	-
B Grubu, CVKMD, TRECVM00021	15.04.2025	18.953	0,00135	10,75	2.100.000	-

B Grubu, CVKMD, TRECVKM00021	15.04.2025	31.107	0,00222	10,76	2.118.953	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	49.940	0,00357	10,77	2.150.060	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	8.656	0,00062	10,78	2.200.000	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	16.324	0,00117	10,79	2.208.656	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	39.713	0,00284	10,8	2.224.980	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	25.199	0,0018	10,81	2.264.693	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	51.295	0,00366	10,82	2.289.892	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	278.411	0,01989	10,83	2.341.187	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	37.156	0,00265	10,84	2.619.598	-
B Grubu, CVKMD, TRECVKM00021	15.04.2025	143.246	0,01023	10,85	2.656.754	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	50.456	0,0036	11,29	2.800.000	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	96.813	0,00692	11,3	2.850.456	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	18.347	0,00131	11,31	2.947.269	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	25.065	0,00179	11,32	2.965.616	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	49.623	0,00354	11,33	2.990.681	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	14.685	0,00105	11,34	3.040.304	-
B Grubu, CVKMD, TRECVKM00021	22.04.2025	95.011	0,00679	11,35	3.054.989	-

Additional Explanations

Şirketimizin 26.03.2025 tarihli Yönetim Kurulu kararı ile başlatılan Pay Geri Alım Programı kapsamında; Şirketimizce 22.04.2025 tarihinde Borsa İstanbul A.Ş. (Borsa İstanbul) nezdinde 1 TL nominal değerli pay başına 11,29 TL – 11,35 TL fiyat aralığından (ağırlıklı ortalama 11,32 TL) toplam 350.000 TL nominal değerli pay geri alınmıştır.

Bu işlemlerle birlikte, geri alınan payların toplam nominal değeri 3.150.000 TL'ye, geri alınan payların Şirket sermayesine oranı ise %0,225'e ulaşmıştır.

Kamuoyuna duyurulur.

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.