

### KAMUYU AYDINLATMA PLATFORMU

# SASA POLYESTER SANAYİ A.Ş. Notification Regarding Share Buy-Back



## **Notification Regarding Share Buy-Back**

Summary Info	Approval of the Share Buyback Program by the General Assembly and the planned buy-back period		
Update Notification Flag	No		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Company Performs the Buy-Back	SASA POLYESTER SANAYİ A.Ş.		
Company Subject to Buy-Back	SASA POLYESTER SANAYÎ A.Ş.		
Type Of Buy-Back	Within The Frame Of Buy-Back Program		
<b>Board Decision Date</b>	27.03.2025		
If Any, Duration Of Buy-Back Program	The period from the date of General Assembly approval of the program until the date of 2025 Ordinary General Assembly meeting to be held in 2026.		
Total Amount Of The Fund Set Aside For Acqusition	2.000.000.000		

#### 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 (%)
SASA, TRASASAW91E4	25.04.2025	24.04.2026		

#### **Additional Explanations**

The attached "Share Buyback Program" adopted by the decision of our Company's Board of Directors dated 27 March 2025, was approved at the 2024 Ordinary General Assembly held on 24 April 2025, and our Company's Board of Directors was authorized to carry out the necessary transactions within the scope of the said program.

The approval of the Share Buy-Back Program by the General Assembly constitutes an authorization granted to the Board of Directors and does not represent a commitment to exercise the Buy-Back authority under the Share Buy-Back Program. In case of force majeure, extraordinary circumstances or the unfavorable economic, commercial situations and market conditions, including liquidity on the Exchange and/or the Company's financial situation etc., the Board of Directors may not initiate the Share Buy-Back Program at all or is fully authorized to terminate the ongoing Share Buy-Back Program.

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. SASA disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation

#### **Supplementary Documents**

Appendix: 1	Geri Alım Programı.pdf - Buy-Back Program
Appendix: 2	Share Buy-Back Program.pdf - Buy-Back Program

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.