



KAMUYU AYDINLATMA PLATFORMU

MAKİM MAKİNA TEKNOLOJİLERİ 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	MAKİM MAKİNA TEKNOLOJİLERİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	MAKİM MAKİNA TEKNOLOJİLERİ 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	6 ay
Maximum Amount Of Shares To Be Acquired (Nominal TL)	1.200.000
Total Amount Of The Fund Set Aside For Acquisition	30.000.000

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, MAKİM, TREMAKM00024	14.04.2025	29.332	0,02619	16,999		
B Grubu, MAKİM, TREMAKM00024	16.04.2025	29.738	0,02655	16,864	29.332	
B Grubu, MAKİM, TREMAKM00024	24.04.2025	29.597	0,02643	16,903	59.070	

Additional Explanations

Şirket Yönetim Kurulu'nun 21.03.2025 tarihli pay geri alım kararı kapsamında;

24.04.2025 tarihinde Borsa İstanbul nezdinde pay başına 16,82-16,99 TL fiyat aralığında (ağırlıklı ortalama 16,903 TL) toplam 29.597-TL nominal değerli MAKİM hissesi geri alınmıştır. Bu işlemlerle birlikte geri alınan payların sermayeye oranı %0,07917'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.