



KAMUYU AYDINLATMA PLATFORMU

GSD DENİZCİLİK GAYRİMENKUL İNŞAAT SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kurulugu

Notification Regarding Share Buy-Back

Summary Info	24.04.2025 Tarihli Pay Geri Alım İşlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	GSD DENİZCİLİK GAYRİMENKUL İNŞAAT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	GSD DENİZCİLİK GAYRİMENKUL İNŞAAT SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.03.2025
If Any, Duration Of Buy-Back Program	3 Yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	15.000.000
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 (%)
C Grubu, GSDDE, TRARANTL91P6	20.03.2025	20.03.2028	15.000.000	10

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
C Grubu, GSDDE, TRARANTL91P6	07.04.2025	1.669.328	1,11289	8,238		-
C Grubu, GSDDE, TRARANTL91P6	24.04.2025	123.606	0,0824	8,366		-

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 20.03.2025 tarihli kararı ile başlatılan pay geri alım işlemleri kapsamında;

Şirketimizce, 24.04.2025 tarihinde Borsa İstanbul'da pay başına 8,35 TL – 8,38 TL (ağırlıklı ortalama 8,366 TL) fiyat aralığından toplam 123.606 TL nominal değerli GSDDE payları geri alınmıştır.

24.04.2025 tarihi itibarıyla geri alınan payların toplam değeri 1.797.987,36 TL olup, bu payların sermayeye oranı %1,1987 olarak gerçekleşmiştir.

Kamuoyunun bilgilerine sunarız.

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.