



## KAMUYU AYDINLATMA PLATFORMU

# SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş

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## Notification Regarding Share Buy-Back



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

# Notification Regarding Share Buy-Back

Summary Info	Regarding the Initiation of the Share Buyback Programme.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	17.03.2025
If Any, Duration Of Buy-Back Program	Maximum 1 Year
Maximum Amount Of Shares To Be Acquired (Nominal TL)	6.000.000
Total Amount Of The Fund Set Aside For Acquisition	150.000.000

## 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, SARKY, TRASARKY91G6	04.06.2025	50.000	0,00833	17,61		
B Grubu, SARKY, TRASARKY91G6	04.06.2025	54.319	0,00905	17,62		
B Grubu, SARKY, TRASARKY91G6	04.06.2025	50.000	0,00833	17,63		
B Grubu, SARKY, TRASARKY91G6	04.06.2025	50.000	0,00833	17,64		
B Grubu, SARKY, TRASARKY91G6	04.06.2025	5.003	0,00083	17,74		

## Additional Explanations

As part of the transactions regarding the share buyback with respect to the Ordinary General Assembly decision of our Company dated 18.04.2025 and the Principle Decision of the Capital Markets Board Decision Making Body with reference number i-SPK.22.9 (decision dated 19.03.2025 with reference number 16/531), our Company bought back SARKY shares with a total nominal value of 209.322 TL at the Borsa Istanbul on 04.06.2025, at a price range of 17,61 - 17,74 TL(weighted average 17,63- TL) per share. With this transaction, the total nominal value of the shares bought back as of 04.06.2025 is 2.209.322 TL, and the ratio of these shares to the capital reached 0,368%.

We would like to respectfully disclose to the public.

"This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail."

## Supplementary Documents

### Appendix: 1

SARKUYSAN\_Geri Alım Programı.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.