



KAMUYU AYDINLATMA PLATFORMU

METEMTUR YATIRIM ENERJİ TURİZM VE İNŞAAT 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	Geri Alınan Payların Elden Çıkarılması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	METEMTUR YATIRIM ENERJİ TURİZM VE İNŞAAT A.Ş.
Company Subject to Buy-Back	METEMTUR YATIRIM ENERJİ TURİZM VE İNŞAAT 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)	2.160.000
Total Amount Of The Fund Set Aside For Acquisition	35.000.000

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
METUR, TREMETU00012	20.03.2025	20.000	0,01852	16,01	0	
METUR, TREMETU00012	20.03.2025	20.000	0,01852	16,02	20.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,03	40.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,04	50.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,05	60.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,06	70.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,07	80.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,08	90.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,09	100.000	
METUR, TREMETU00012	20.03.2025	10.000	0,00926	16,1	110.000	
METUR, TREMETU00012	28.03.2025	748	0,00069	16,03	120.000	
METUR, TREMETU00012	28.03.2025	3.907	0,00362	16,04	120.748	
METUR, TREMETU00012	28.03.2025	62.242	0,05763	16,05	124.655	

METUR, TREMETU00012	28.03.2025	145	0,00013	16,08	186.897	
METUR, TREMETU00012	28.03.2025	14.524	0,01345	16,09	187.042	
METUR, TREMETU00012	28.03.2025	36.434	0,03374	16,1	201.566	
METUR, TREMETU00012	02.04.2025	40.000	0,03704	16,73	238.000	
METUR, TREMETU00012	02.04.2025	40.000	0,03704	16,71	278.000	
METUR, TREMETU00012	02.04.2025	22.000	0,02037	15,98	318.000	

The Buy-Backed Shares Which Are Disposed Of During The Program

Code of Share Subject to Buy-back	Transaction Dates	Total Nominal Value Of Disposed Shares (TRY)	Amount Of Actual Earnings/(Losses) (TRY)	Average Sale Price (TRY/Unit)	Privileges, If Any, Associated With These Shares
METUR, TREMETU00012	25.06.2025	90.000	1.483.600	33,4	YOKTUR

Additional Explanations

20.03.2025 Tarihli Yönetim Kurulu kararıyla başlatılan pay geri alım işlemleri kapsamında 02.04.2025 tarihinde kadar 340.000 lot geri alım gerçekleşmiştir.

25.06.2025 tarihinde 33,40 TL fiyat aralığından toplam 90.000 adet pay geri satılmış ve Şirketimizin bu program çerçevesinde sahip olduğu METUR payları 250.000 adete ulaşmış olup bu payların sermayeye oranı % 0,23'dür.

Not;Şirketimizin ticari alacak olarak virman gelen 1.000.000 TL nominal değerli METUR hissesi dahil toplam 1.250.000 tı nominal METUR hissesi mevcut olup bu payların sermayeye oranı %1.15 tir.

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.