



KAMUYU AYDINLATMA PLATFORMU

BOR ŞEKER A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	01.09.2025 Tarihli Pay Geri Alım İşlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	BOR ŞEKER A.Ş.
Company Subject to Buy-Back	BOR ŞEKER A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	22.08.2025
If Any, Duration Of Buy-Back Program	1 yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	9.000.000
Total Amount Of The Fund Set Aside For Acquisition	240.000.000

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, BORSK, TREBRSK00010	22.08.2025	21.08.2026	9.000.000	3,75

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, BORSK, TREBRSK00010	29.08.2025	60.000	0,025	24,236	0	-
C Grubu, BORSK, TREBRSK00010	01.09.2025	41.660	0,01736	24.243	60.000	-

Additional Explanations

Şirket Yönetim Kurulumuz tarafından alınan 22.08.2025 tarihli payların geri alımına ilişkin karar kapsamında; 01.09.2025 (bugün) tarihinde pay başına 24,12 TL – 24,38 TL fiyat aralığından 41.660 adet Şirketimiz payı geri alınmış ve Şirketimizin sahip olduğu BORSK payları 101.660 adede ulaşmıştır (Şirket sermayesine oranı % 0,04236).

Kamuoyunun bilgilerine sunarız.

Saygılarımızla,

Supplementary Documents

Appendix: 1

Pay 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.