

KAMUYU AYDINLATMA PLATFORMU

MİA TEKNOLOJİ A.Ş. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

Summary Info	Yeni Geri Alım Programı Hk.		
Update Notification Flag	No		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Company Performs the Buy-Back	MÍA TEKNOLOJÍ A.Ş.		
Company Subject to Buy-Back	MİA TEKNOLOJİ A.Ş.		
Type Of Buy-Back	Within The Frame Of Buy-Back Program		
Board Decision Date	10.11.2025		
If Any, Duration Of Buy-Back Program	36 ay		
Maximum Amount Of Shares To Be Acquired (Nominal TL)	49.400.000		
Total Amount Of The Fund Set Aside For Acqusition	1.000.000.000		

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 (%)
B Grubu, MIATK, TREMIAT00015	17.12.2025	17.12.2028	49.400.000	10

Additional Explanations

Geri Alım Programı, 17.12.2025 tarihinde saat 10:00'da gerçekleştirilecek Olağanüstü Genel Kurul Toplantısı'nda pay sahiplerinin onayına sunulacaktır.

Supplementary Documents

Appendix: 1

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.