



KAMUYU AYDINLATMA PLATFORMU

SUR TATİL EVLERİ GAYRİMENKUL YATIRIM ORTAKLIĞI 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	Gerı Alım Programının Süresinin Sona Ermesi Hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Gerı Alım Programının Süresi; Programın Olağanüstü Genel Kurul' da onaylandığı tarihten itibaren azami bir yıldır.

Company Performs the Buy-Back	SUR TATİL EVLERİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	SUR TATİL EVLERİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	27.11.2024
If Any, Duration Of Buy-Back Program	Pay Gerı Alım Programı'nın süresi, programın genel kurul onay tarihinden itibaren azami 1 (bir) yıldır.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	2.000.000
Total Amount Of The Fund Set Aside For Acquisition	150.000.000

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, SURGY, TRESRTE00023	18.12.2024	18.12.2025	2.000.000	1,19403

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, SURGY, TRESRTE00023	24.12.2024	50.000	0,02985	42,23		
B Grubu, SURGY, TRESRTE00023	25.12.2024	10.000	0,00597	44,18	50.000	
B Grubu, SURGY, TRESRTE00023	26.12.2024	11.000	0,00657	44,55	60.000	
B Grubu, SURGY, TRESRTE00023	27.12.2024	10.000	0,00597	42,73	71.000	
B Grubu, SURGY, TRESRTE00023	25.03.2025	28.200	0,01684	36,31	81.000	

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
B Grubu, SURGY, TRESRTE00023	09.12.2025	109.200	728.419	47,81	-

Completion of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Buy-Back Period	Ending Date of Buy- Back Period	The Maximum Price Paid For The Buy-Backed Shares (TRY / Unit)	The Average Price Paid For The Buy-Backed Shares (TRY / Unit)	The Cost-Of Buy-Back Program (TRY)	Source Used in the Buy-Back Process	Total Amount Of Buy-Backed Shares (Nominal TL)	Ratio Of Buy-Backed Shares To Capital (%)
B Grubu, SURGY, TRESRTE00023	18.12.2024	18.12.2025	44,55	41,16	4.494.592	Şirket Faaliyet Gelirleri	109.200	0,065

Is the Buy-Back Program Terminated?

Yes

Additional Explanations

Şirketimizin 18.12.2024 tarihli Olağanüstü Genel Kurul Toplantısı kararına istinaden kabul edilen Pay Geri Alım Programının azami süresi dolmuş olup, süreç sonlanmıştır.

Kamuoyunun ve yatırımcıların bilgisine sunulur.

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.