



KAMUYU AYDINLATMA PLATFORMU

KONYA KAĞIT SANAYİ VE TİCARET 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	Pay Geri Alım Programının Sonlandırılması Hakkında
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	.

Company Performs the Buy-Back	KONYA KAĞIT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KONYA KAĞIT SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	28.02.2023
If Any, Duration Of Buy-Back Program	3 YIL
Maximum Amount Of Shares To Be Acquired (Nominal TL)	1.000.000
Total Amount Of The Fund Set Aside For Acquisition	30.000.000

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, KONKA, TREKNKA00026	30.03.2023	52.150	0,04	36,382	0	
B Grubu, KONKA, TREKNKA00026	05.05.2023	36.558	0,028	27,355	52.150	
B Grubu, KONKA, TREKNKA00026	29.12.2023	154.260	0,119	46,65	88.708	
B Grubu, KONKA, TREKNKA00026	10.01.2024	17.500	0,013	45,5	242.968	

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, KONKA, TREKNKA00026	13.02.2024	51.760	26.501,2	57,27	

Is the Buy-Back Program Terminated?	Yes
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Additional Explanations

Şirketimiz Yönetim Kurulu'nun 28.02.2023 tarihli kararı ile başlatılan pay geri alım programı, öngörülen 3 yıllık sürenin dolması nedeniyle 28.02.2026 itibarıyla sona ermiştir.

Kamuoyuna ve yatırımcılarımıza saygıyla duyurulur.

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.