



KAMUYU AYDINLATMA PLATFORMU

GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	Payların Geri Alınmasına İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ A.Ş.
Company Subject to Buy-Back	GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	26.07.2024
If Any, Duration Of Buy-Back Program	üç yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	17.500.000
Total Amount Of The Fund Set Aside For Acquisition	525.000.000

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, GOKNR, TREGKNR00036	14.11.2025		1.000.000	0,28571
B Grubu, GOKNR, TREGKNR00036	13.03.2026		2.000.000	0,57143
B Grubu, GOKNR, TREGKNR00036				

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, GOKNR, TREGKNR00036	14.11.2025	450.000	0,12857	20,98		
B Grubu, GOKNR, TREGKNR00036	18.11.2025	425.000	0,12143	21,1	450.000	
B Grubu, GOKNR, TREGKNR00036	19.11.2025	125.000	0,03571	21,175	875.000	
B Grubu, GOKNR, TREGKNR00036	13.03.2026	1.030.000	0,29429	20,749	1.000.000	
B Grubu, GOKNR, TREGKNR00036	16.03.2026	500.000	0,14286	20,62	2.030.000	
B Grubu, GOKNR, TREGKNR00036	17.03.2026	40.243	0,0115	20,8	2.530.000	
B Grubu, GOKNR, TREGKNR00036	18.03.2026	1.000.000	0,28571	21	2.570.243	

Additional Explanations

Sayın Paydařlarımız,

26/07/2024 tarihli ynetim kurulu kararı ve 2024/10 sayılı blteninde yer alan pay geri alım iřlemlerine iliřkin ilke kararı çerçevesinde verilen izne istinaden, řirketimizin borsada kendi paylarının geri alımının ařađıda detayları belirtilen çerçevede;

- 17.500.000 (Nominal/tl) tutar ierisinde 18.03..2026 tarihinde 1.000.000 (Nominal/tl) alım iřlemi gerekleřtirilmiřtir.

- Pay geri alımı iin ayrılabilir azami fon tutarının 525.000.000 TL ile sınırlandırılmasına ve sz konusu fonun řirketin zkaynaklarından karřılanacaktır.

Kamuoyuna saygıyla duyurulur.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqu" 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.