



## KAMUYU AYDINLATMA PLATFORMU

# BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş. Notification Regarding Share Buy-Back



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

# Notification Regarding Share Buy-Back

<b>Summary Info</b>	Bossa Paylarının Geri Alımı.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Company Performs the Buy-Back</b>	BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş.
<b>Company Subject to Buy-Back</b>	BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş.
<b>Type Of Buy-Back</b>	Within The Frame Of Buy-Back Program
<b>Board Decision Date</b>	11.03.2025
<b>If Any, Duration Of Buy-Back Program</b>	2 yıl.
<b>Maximum Amount Of Shares To Be Acquired (Nominal TL)</b>	13.000.000
<b>Total Amount Of The Fund Set Aside For Acquisition</b>	100.000.000

## 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 (%)
BOSSA, TRABOSSA91B5	25.04.2025	23.04.2027	13.000.000	1

## 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
BOSSA, TRABOSSA91B5	06.05.2025	200.000	0,01538	6,149	0	-
BOSSA, TRABOSSA91B5	07.05.2025	150.000	0,01154	6,145	200.000	-
BOSSA, TRABOSSA91B5	21.05.2025	300.000	0,02308	6,15	350.000	
BOSSA, TRABOSSA91B5	26.05.2025	150.000	0,01154	6,147	650.000	
BOSSA, TRABOSSA91B5	27.05.2025	250.000	0,01923	6,083	800.000	
BOSSA, TRABOSSA91B5	28.05.2025	250.000	0,01923	6,032	1.050.000	
BOSSA, TRABOSSA91B5	12.06.2025	200.000	0,01538	6,002	1.300.000	
BOSSA, TRABOSSA91B5	23.06.2025	150.000	0,01154	5,633	1.500.000	
BOSSA, TRABOSSA91B5	23.12.2025	250.000	0,01923	6,52	1.650.000	

BOSSA, TRABOSSA91B5	16.03.2026	50.000	0,00385	6,26	1.900.000	
BOSSA, TRABOSSA91B5	23.03.2026	50.000	0,00385	6,2	1.950.000	

## Additional Explanations

Şirketimiz, 23 Mart 2026 tarihinde 6,19 TL - 6,21 TL fiyat aralığında toplam 50.000 adet BOSSA payı geri almış olup, sahip olunan BOSSA payları toplam 37.293.354 adet seviyesine ulaşmıştır. (Şirket sermayesine oranı % 2,87)

Kamuoyuna saygıyla duyurulur.

## Supplementary Documents

### Appendix: 1

Geri-Alım-Programı-2025.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.