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KAMUYU AYDINLATMA PLATFORMU

AGESA HAYAT VE EMEKLİLİK A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Expiration of the Share Buy-Back Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	AGESA HAYAT VE EMEKLİLİK A.Ş.
Company Subject to Buy-Back	AGESA HAYAT VE EMEKLİLİK A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	19.02.2025
If Any, Duration Of Buy-Back Program	Valid until April 10, 2026
Maximum Amount Of Shares To Be Acquired (Nominal TL)	1.630.000.000
Total Amount Of The Fund Set Aside For Acqusition	640.000.000

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
AGESA, TRECUHE00018	27.03.2025	30.000	0,01667	126,55		
AGESA, TRECUHE00018	11.04.2025	6.000	0,00333	120,45		
AGESA, TRECUHE00018	25.03.2026	17.584	0,00977	213,37		

Is the Buy-Back Program Terminated?	Yes

Additional Explanations

Following the share buyback program initiated pursuant to the decision of the Board of Directors dated April 10, 2023, the share buyback program that was launched at the 2024 Ordinary General Assembly Meeting held on March 19, 2025, has expired on April 10, 2026.

Within this scope, under the share buyback program initiated on March 19, 2025, company shares with a nominal value of TRY 53,584, corresponding to 0.03% of the capital, were repurchased at a maximum price of TRY 213.5 and an average price of TRY 154.36, for a total of TRY 8,271,109. The buyback was financed using the Company's internal resources.

Together with the shares repurchased under the previous buyback program, the total nominal value of the repurchased shares has reached TRY 1,753,530, representing 0.97% of the Company's capital.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Pay Geri Alım Programı.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.