



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM 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	Regarding the Expiration of the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Company Subject to Buy-Back	KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	09.12.2025
If Any, Duration Of Buy-Back Program	From the date of approval by our Board of Directors until the date of the first General Assembly to be held thereafter.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	6.000.000
Total Amount Of The Fund Set Aside For Acquisition	432.000.000

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, KLYPV, TREKLYN00024	11.12.2025	100.000	0,0243	59,364	0	-
B Grubu, KLYPV, TREKLYN00024	12.12.2025	170.000	0,04132	60,21	100.000	-
B Grubu, KLYPV, TREKLYN00024	15.12.2025	100.000	0,0243	60,139	270.000	-
B Grubu, KLYPV, TREKLYN00024	16.12.2025	9.995	0,00243	58,955	370.000	-
B Grubu, KLYPV, TREKLYN00024	17.12.2025	197.277	0,04795	58,823	379.995	-
B Grubu, KLYPV, TREKLYN00024	18.12.2025	200.000	0,04861	58,668	577.272	-
B Grubu, KLYPV, TREKLYN00024	19.12.2025	179.000	0,04351	59,555	777.272	-
B Grubu, KLYPV, TREKLYN00024	22.12.2025	61.689	0,01499	59	956.272	-
B Grubu, KLYPV, TREKLYN00024	23.12.2025	188.784	0,04588	58,905	1.017.961	-
B Grubu, KLYPV, TREKLYN00024	24.12.2025	50.000	0,01215	57,853	1.206.745	-
B Grubu, KLYPV, TREKLYN00024	25.12.2025	100.000	0,0243	58,117	1.256.745	-
B Grubu, KLYPV, TREKLYN00024	08.01.2026	102.000	0,02479	56,953	1.356.745	-
B Grubu, KLYPV, TREKLYN00024	09.01.2026	100.000	0,0243	57,13	1.458.745	-

B Grubu, KLYPV, TREKLYN00024	12.01.2026	100.000	0,0243	57,065	1.558.745	-
B Grubu, KLYPV, TREKLYN00024	29.01.2026	650.000	0,15798	60,22	1.658.745	-
B Grubu, KLYPV, TREKLYN00024	30.01.2026	250.000	0,06076	61,189	2.308.745	-
B Grubu, KLYPV, TREKLYN00024	06.02.2026	339.001	0,08239	66,102	2.558.745	-
B Grubu, KLYPV, TREKLYN00024	25.02.2026	370.000	0,08993	60,648	2.897.746	-
B Grubu, KLYPV, TREKLYN00024	27.02.2026	170.000	0,04132	60,6	3.267.746	-
B Grubu, KLYPV, TREKLYN00024	02.03.2026	70.000	0,01701	56,75	3.437.746	-
B Grubu, KLYPV, TREKLYN00024	03.03.2026	190.000	0,04618	56,892	3.507.746	-
B Grubu, KLYPV, TREKLYN00024	09.03.2026	55.726	0,01354	55,446	3.697.746	-

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, KLYPV, TREKLYN00024	09.12.2025	20.05.2026	67	59,93	224.928.642	İç Kaynak	3.753.472	0,912

Is the Buy-Back Program Terminated?

Yes

Additional Explanations

Due to the ongoing capital increase process of our Company, no share buyback or sale transactions may currently be carried out pursuant to Article 10/2 of the Communiqué on Share Buybacks.

As per the resolution of the Board of Directors of our Company dated 09/12/2025, the share buyback program initiated thereunder had been determined, as disclosed in our material event disclosure dated 09.12.2025, to remain in effect until the first general assembly meeting to be held.

As the general assembly meeting of our Company will be held on 21/05/2026, the Share Buyback Program will, in any event, expire on such date. As it will not be possible to complete the capital increase process by such date, no share buyback or sale transactions may be carried out until then.

For these reasons, having assessed that the Share Buyback Program no longer serves any practical purpose, our Board of Directors has resolved, with its decision dated 20.05.2026 and numbered 2026/10, to terminate the Share Buyback Program.

Pursuant to Article 12 of the Communiqué on Share Buybacks, the transactions carried out under the program are presented to the information of our investors as follows:

- 1) During the program period, a total of 3.753.472 shares were repurchased at an average price of 59.93 TRY, with a maximum total consideration amounting to TRY 224,928,642.
- 2) The total cost of the share buyback program is TRY 224,928,642.
- 3) The ratio of the repurchased shares to the Company's share capital is 0.91227%.

4) The repurchased shares have not been disposed of as of the date of this material event disclosure. In accordance with the Communiqué on Share Buybacks and the principle decision of the Capital Markets Board dated 19.03.2025 (No. 16/531 and i-SPK.22.9), such shares may be disposed of within three years from the repurchase date or may be retained in the Company's portfolio, provided that the provisions of the Communiqué are complied with.

5) The transactions carried out within the scope of the Share Buyback Program will also be submitted to the information of our investors at the ordinary general assembly meeting of our Company to be held on 21/05/2026.

We respectfully submit this information to the public and our investors.

The English translation of this disclosure has been disclosed to the public simultaneously, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure shall prevail.

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.