



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding Share Buy-Back

|                              |                              |
|------------------------------|------------------------------|
| Summary Info                 | Bossa Paylarının Geri Alımı. |
| Update Notification Flag     | Yes                          |
| Correction Notification Flag | No                           |
| Postponed Notification Flag  | No                           |

|                                                      |                                            |
|------------------------------------------------------|--------------------------------------------|
| Company Performs the Buy-Back                        | BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş. |
| Company Subject to Buy-Back                          | BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş. |
| Type Of Buy-Back                                     | Within The Frame Of Buy-Back Program       |
| Board Decision Date                                  | 11.03.2025                                 |
| If Any, Duration Of Buy-Back Program                 | 2 yıl.                                     |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 13.000.000                                 |
| Total Amount Of The Fund Set Aside For Acquisition   | 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,<br>TRABOSSA91B5 | 16.03.2026 | 50.000    | 0,00385 | 6,26 | 1.900.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 23.03.2026 | 50.000    | 0,00385 | 6,2  | 1.950.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 01.07.2026 | 700.000   | 0,05385 | 6,53 | 2.000.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 02.07.2026 | 150.000   | 0,01154 | 6,48 | 2.700.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 03.07.2026 | 500.000   | 0,03846 | 6,39 | 2.850.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 07.07.2026 | 2.000.000 | 0,15385 | 6,26 | 3.350.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 08.07.2026 | 203.000   | 0,01562 | 6,49 | 5.350.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 09.07.2026 | 347.000   | 0,02669 | 6,41 | 5.553.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 13.07.2026 | 250.000   | 0,01923 | 6,37 | 5.900.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 14.07.2026 | 200.000   | 0,01538 | 6,48 | 6.150.000 |  |
| BOSSA,<br>TRABOSSA91B5 | 16.07.2026 | 2.200.000 | 0,16923 | 6,64 | 6.350.000 |  |

## Additional Explanations

Şirketimiz, 16 Temmuz 2026 tarihinde 6,37 TL - 6,86 TL fiyat aralığında toplam 2.200.000 adet BOSSA payı geri almış olup, sahip olunan BOSSA payları toplam 43.843.354 adet seviyesine ulaşmıştır. (Şirket sermayesine oranı % 3,37)

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.