



KAMUYU AYDINLATMA PLATFORMU

BOR ŞEKER 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	24.07.2026 Tarihli Pay Geri Alım İşlemleri
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Şirketimiz ödenmiş sermayesi 12.12.2025 tarihinde 240.000.000 TL'den 960.000.000 TL'ye yükseltilmiştir. Bu nedenle tabloda yer alan önceki adet ve tutarlar güncellenmiştir.

Company Performs the Buy-Back	BOR ŞEKER A.Ş.
Company Subject to Buy-Back	BOR ŞEKER A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.07.2026
If Any, Duration Of Buy-Back Program	1 yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	9.000.000
Total Amount Of The Fund Set Aside For Acquisition	240.000.000

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 (%)
C Grubu, BORSK, TREBRK00010	22.08.2025	21.08.2026	9.000.000	3,75

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
C Grubu, BORSK, TREBRK00010	29.08.2025	240.000	0,025	6,059	0	-
C Grubu, BORSK, TREBRK00010	01.09.2025	166.640	0,01736	6,061	240.000	-
C Grubu, BORSK, TREBRK00010	02.09.2025	260.000	0,02708	5,916	406.640	-
C Grubu, BORSK, TREBRK00010	03.09.2025	35.604	0,00371	5,888	666.640	-
C Grubu, BORSK, TREBRK00010	04.09.2025	45.984	0,00479	6,264	702.244	
C Grubu, BORSK, TREBRK00010	05.09.2025	79.320	0,00826	6,306	748.228	
C Grubu, BORSK, TREBRK00010	10.09.2025	33.600	0,0035	5,883	827.548	
C Grubu, BORSK, TREBRK00010	15.09.2025	43.880	0,00457	5,698	861.148	

C Grubu, BORSK, TREBRK00010	20.07.2026	383.824	0,03998	5,894	905.028	
C Grubu, BORSK, TREBRK00010	21.07.2026	426.179	0,04439	5,885	1.288.852	
C Grubu, BORSK, TREBRK00010	22.07.2026	857.542	0,08933	6,111	1.715.031	
C Grubu, BORSK, TREBRK00010	23.07.2026	400.000	0,04167	6,375	2.572.573	
C Grubu, BORSK, TREBRK00010	24.07.2026	800.000	0,08333	6,278	2.972.573	

Additional Explanations

Şirket Yönetim Kurulumuz tarafından alınan 22.08.2025 tarihli payların geri alımına ilişkin karar kapsamında; 24.07.2026 (bugün) tarihinde pay başına 6,21 – 6,35 TL fiyat aralığından 800.000 adet Şirketimiz payı geri alınmış ve Şirketimizin sahip olduğu BORSK payları 3.772.573 adede ulaşmıştır (Şirket sermayesine oranı % 0,3930).

Kamuoyunun bilgilerine sunarız.

Saygılarımızla,

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.