



## KAMUYU AYDINLATMA PLATFORMU

# BALATACILAR BALATACILIK SANAYİ VE TİCARET 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                 | 27.07.2026 Tarihli Pay Geri Alımı Hakkında |
| Update Notification Flag     | Yes                                        |
| Correction Notification Flag | No                                         |
| Postponed Notification Flag  | No                                         |

|                                                      |                                                |
|------------------------------------------------------|------------------------------------------------|
| Company Performs the Buy-Back                        | BALATACILAR BALATACILIK SANAYI VE TİCARET A.Ş. |
| Company Subject to Buy-Back                          | BALATACILAR BALATACILIK SANAYI VE TİCARET A.Ş. |
| Type Of Buy-Back                                     | Within The Frame Of Buy-Back Program           |
| Board Decision Date                                  | 02.07.2026                                     |
| If Any, Duration Of Buy-Back Program                 | Azami 6 Ay                                     |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 230.000                                        |
| Total Amount Of The Fund Set Aside For Acquisition   | 15.000.000                                     |

## 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 (%) |
|-----------------------------------|-------------------------|-----------------------|---------------------|----------------------|
| BALAT, TREBLTA00012               | 03.07.2026              | 03.01.2027            | 230.000             | 1,65724              |

## 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 |
|-----------------------------------|------------------|------------------------------------------------------|----------------------|--------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------|
| BALAT, TREBLTA00012               | 10.07.2026       | 2.173                                                | 0,01566              | 69,8                           | 0                                                                                   | -                                                |
| BALAT, TREBLTA00012               | 13.07.2026       | 6.576                                                | 0,04738              | 76                             | 2.173                                                                               | -                                                |
| BALAT, TREBLTA00012               | 16.07.2026       | 3.000                                                | 0,02162              | 76                             | 8.749                                                                               | -                                                |
| BALAT, TREBLTA00012               | 21.07.2026       | 4.000                                                | 0,02882              | 72,7                           | 11.749                                                                              | -                                                |
| BALAT, TREBLTA00012               | 22.07.2026       | 2.000                                                | 0,01441              | 72,7                           | 15.749                                                                              | -                                                |
| BALAT, TREBLTA00012               | 22.07.2026       | 2.704                                                | 0,01948              | 70                             | 17.749                                                                              | -                                                |
| BALAT, TREBLTA00012               | 27.07.2026       | 9.085                                                | 0,06546              | 72,5                           | 20.453                                                                              | -                                                |

## Additional Explanations

02.07.2026 tarihli Yönetim Kurulu kararıyla başlatılan pay geri alım işlemleri kapsamında, 27.07.2026 tarihinde yapılan alımlar tabloya eklenmiştir. 27.07.2026 tarihinde 72.50 TL fiyatından 9.085 adet pay geri alınmış ve şirketimizin sahip olduğu BALAT Payları 29.538 adete ulaşmıştır. (Şirket sermayesine oranı % 0,21283)

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.