Date and time of publication on KAP: 29.07.2026 18:12:05
https://www.kap.org.tr/en/Bildirim/1638792

KAMUYU AYDINLATMA PLATFORMU

İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding the Termination of the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	IZMDC

Company Performs the Buy-Back	İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.
Company Subject to Buy-Back	İZMİR DEMİR ÇELİK SANAYİ A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	To protect share holders and contribute to healthy price formation.
Board Decision Date	14.12.2023
Amount Of Shares To Be Acquired (Nominal TL)	105.000.000
Maximum Amount To Be Paid (TL)	650.000.000

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)	Privileges, If Any, Associated With These Shares
B Grubu, IZMDC, TRAIZMDC91G6	14.12.2023	3.800.000	0,253	5,18	-
B Grubu, IZMDC, TRAIZMDC91G6	20.12.2023	1.800.000	0,12	5,48	-
B Grubu, IZMDC, TRAIZMDC91G6	21.12.2023	400.000	0,027	5,47	-
B Grubu, IZMDC, TRAIZMDC91G6	25.12.2023	4.300.000	0,287	5,24	-
B Grubu, IZMDC, TRAIZMDC91G6	26.12.2023	1.734.964	0,116	5,32	-
B Grubu, IZMDC, TRAIZMDC91G6	04.01.2024	320.000	0,021	5,39	-
B Grubu, IZMDC, TRAIZMDC91G6	11.01.2024	900.000	0,06	5,597	-
B Grubu, IZMDC, TRAIZMDC91G6	17.01.2024	1.634.466	0,109	5,993	-
B Grubu, IZMDC, TRAIZMDC91G6	18.01.2024	460.000	0,031	6,1	-
B Grubu, IZMDC, TRAIZMDC91G6	24.01.2024	432.934	0,029	5,984	-
B Grubu, IZMDC, TRAIZMDC91G6	02.02.2024	2.200.000	0,147	6,348	-
B Grubu, IZMDC, TRAIZMDC91G6	05.02.2024	200.000	0,013	6,369	-
B Grubu, IZMDC, TRAIZMDC91G6	06.02.2024	1.970.000	0,131	6,385	-
B Grubu, IZMDC, TRAIZMDC91G6	08.02.2024	2.427.347	0,162	6,59	-

B Grubu, IZMDC, TRAIZMDC91G6	20.02.2024	714.690	0,048	6,598	-
B Grubu, IZMDC, TRAIZMDC91G6	21.02.2024	758.124	0,051	6,691	-
B Grubu, IZMDC, TRAIZMDC91G6	23.02.2024	3.201.652	0,213	6,749	-
B Grubu, IZMDC, TRAIZMDC91G6	27.02.2024	3.700.000	0,247	6,68	-
B Grubu, IZMDC, TRAIZMDC91G6	06.03.2024	2.637.797	0,176	6,438	-
B Grubu, IZMDC, TRAIZMDC91G6	14.03.2024	1.741.131	0,116	6,423	-
B Grubu, IZMDC, TRAIZMDC91G6	18.03.2024	1.000.076	0,067	6,234	-
B Grubu, IZMDC, TRAIZMDC91G6	19.03.2024	969.018	0,065	6,2	-
B Grubu, IZMDC, TRAIZMDC91G6	26.03.2024	1.564.137	0,104	6,087	-
B Grubu, IZMDC, TRAIZMDC91G6	27.03.2024	408.317	0,027	6,641	-
B Grubu, IZMDC, TRAIZMDC91G6	12.08.2024	1.320.000	0,088	5,556	-
B Grubu, IZMDC, TRAIZMDC91G6	19.08.2024	991.619	0,06611	5,591	-
B Grubu, IZMDC, TRAIZMDC91G6	20.08.2024	1.677.843	0,11186	5,736	-
B Grubu, IZMDC, TRAIZMDC91G6	27.08.2024	1.000.000	0,06667	5,411	-
B Grubu, IZMDC, TRAIZMDC91G6	28.08.2024	333.894	0,02226	5,5	-
B Grubu, IZMDC, TRAIZMDC91G6	04.09.2024	1.500.000	0,1	5,598	-
B Grubu, IZMDC, TRAIZMDC91G6	09.09.2024	1.164.999	0,07767	5,594	-
B Grubu, IZMDC, TRAIZMDC91G6	10.09.2024	2.500.000	0,16667	5,602	-
B Grubu, IZMDC, TRAIZMDC91G6	11.09.2024	1.500.000	0,1	5,566	-
B Grubu, IZMDC, TRAIZMDC91G6	12.09.2024	2.000.000	0,13333	5,458	-
B Grubu, IZMDC, TRAIZMDC91G6	13.09.2024	51.011	0,0034	5,589	-
B Grubu, IZMDC, TRAIZMDC91G6	16.09.2024	1.500.000	0,1	5,591	-
B Grubu, IZMDC, TRAIZMDC91G6	01.10.2024	2.000.000	0,13333	5,471	-
B Grubu, IZMDC, TRAIZMDC91G6	02.10.2024	2.000.000	0,13333	5,344	-
B Grubu, IZMDC, TRAIZMDC91G6	03.10.2024	2.000.000	0,13333	5,349	-
B Grubu, IZMDC, TRAIZMDC91G6	10.10.2024	2.000.000	0,13333	5,295	-
B Grubu, IZMDC, TRAIZMDC91G6	14.10.2024	631.147	0,04208	5,14	-
B Grubu, IZMDC, TRAIZMDC91G6	15.10.2024	220.953	0,01473	5,21	-
B Grubu, IZMDC, TRAIZMDC91G6	16.10.2024	476.831	0,03179	5,258	-
B Grubu, IZMDC, TRAIZMDC91G6	23.10.2024	2.000.000	0,13333	5,254	-

Completion of Buy-Back

Code of Share Subject to Buy-back	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, IZMDC, TRAIZMDC91G6	6,75	5,82	384.969.024,68	Özkaynaklar	66.142.950	4,41

Additional Explanations

By the decision numbered 13 of our company's Board of Directors dated 29/07/2026;

In accordance with the Capital Markets Board's Communiqué No. II-22.1 on Repurchased Shares and the Board's Decision-Making Body's announcement regarding this matter, numbered i-SPK.22.7 (dated 14.02.2023 and numbered 9/177), and in order to protect shareholders and contribute to healthy price formation in case the share price of İzmir Demir Çelik Sanayi A.Ş. (İDÇ), a subsidiary and the main shareholder of our Company, which is traded on Borsa Istanbul under the code IZMDC, does not reflect the true performance of İDÇ's activities, a Share Buyback Program was initiated for a period of 3 years with the Board of Directors' decision dated 14.12.2023 and continued with the Board's Decision-Making Body's Principle Decision numbered i-SPK.22.9 (dated 19.03.2025 and numbered 16/531), within the scope of the Share Buyback Program, the shares traded on Borsa Istanbul at a price range of 5,14 TL – 6,75 TL (average 5,82 TL). A total of IZMDC shares with a nominal value of TRY 66.142.950,00 have been repurchased, bringing the shareholding percentage in the company's capital to %4,410. The entire fund used for the repurchase was covered by the company's own equity.

Considering the current market conditions regarding the share price traded under the ticker symbol IZMDC, it has been decided to terminate the aforementioned share buyback program on July 29, 2026 (today), and to present a summary of the transactions carried out within the scope of the buyback program to the shareholders at the first general meeting.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.