



KAMUYU AYDINLATMA PLATFORMU

BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.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	Pay Geri Alım Programı Hakkında.
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, TRABOSSA91B5	16.03.2026	50.000	0,00385	6,26	1.900.000	
BOSSA, TRABOSSA91B5	23.03.2026	50.000	0,00385	6,2	1.950.000	
BOSSA, TRABOSSA91B5	01.07.2026	700.000	0,05385	6,53	2.000.000	
BOSSA, TRABOSSA91B5	02.07.2026	150.000	0,01154	6,48	2.700.000	
BOSSA, TRABOSSA91B5	03.07.2026	500.000	0,03846	6,39	2.850.000	
BOSSA, TRABOSSA91B5	07.07.2026	2.000.000	0,15385	6,26	3.350.000	
BOSSA, TRABOSSA91B5	08.07.2026	203.000	0,01562	6,49	5.350.000	
BOSSA, TRABOSSA91B5	09.07.2026	347.000	0,02669	6,41	5.553.000	
BOSSA, TRABOSSA91B5	13.07.2026	250.000	0,01923	6,37	5.900.000	
BOSSA, TRABOSSA91B5	14.07.2026	200.000	0,01538	6,48	6.150.000	
BOSSA, TRABOSSA91B5	16.07.2026	2.200.000	0,16923	6,64	6.350.000	
BOSSA, TRABOSSA91B5	17.07.2026	1.100.000	0,08462	7,03	8.550.000	
BOSSA, TRABOSSA91B5	20.07.2026	300.000	0,02308	7,09	9.650.000	
BOSSA, TRABOSSA91B5	21.07.2026	1.000.000	0,07692	7,28	9.950.000	
BOSSA, TRABOSSA91B5	22.07.2026	300.000	0,02308	6,98	10.950.000	
BOSSA, TRABOSSA91B5	23.07.2026	1.350.000	0,10385	6,89	11.250.000	
BOSSA, TRABOSSA91B5	24.07.2026	250.000	0,01923	6,97	12.600.000	
BOSSA, TRABOSSA91B5	28.07.2026	150.000	0,01154	6,79	12.850.000	

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 (%)
BOSSA, TRABOSSA91B5	25.04.2025	31.07.2026	7,38	6,6	85.832.557	Özkaynak	13.000.000	1

**Is the Buy-Back Program
Terminated?**

Yes

Additional Explanations

Şirketimizin Pay Geri Alım Programı kapsamında, toplam 13.000.000 adet BOSSA payı geri alınmıştır. Geri alımların toplam maliyeti 85.832.557 TL olarak gerçekleşmiş olup, Şirket özkaynaklarından karşılanmıştır. Bugün itibarıyla, Şirketimizin sahip olduğu BOSSA payları toplamı 48.293.354 adet seviyesine ulaşmıştır. (Şirket sermayesine oranı %3,71) Kamuoyuna saygıyla duyurulur.

Supplementary Documents

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.