



KAMUYU AYDINLATMA PLATFORMU

BALATACILAR BALATACILIK SANAYİ VE TİCARET 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	11.08.2026 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	-
BALAT, TREBLTA00012	29.07.2026	2.000	0,01441	71	29.538	-
BALAT, TREBLTA00012	30.07.2026	950	0,00685	70	31.538	-

BALAT, TREBLTA00012	31.07.2026	1.576	0,01136	71	32.488	-
BALAT, TREBLTA00012	31.07.2026	8.190	0,05901	70	34.064	-
BALAT, TREBLTA00012	03.08.2026	1.000	0,00721	71,45	42.254	-
BALAT, TREBLTA00012	03.08.2026	4.500	0,03242	71	43.254	-
BALAT, TREBLTA00012	03.08.2026	19.000	0,1369	70	47.754	-
BALAT, TREBLTA00012	10.08.2026	6.000	0,04323	71,3	66.754	-
BALAT, TREBLTA00012	11.08.2026	8.000	0,05764	68,6	72.754	-
BALAT, TREBLTA00012	11.08.2026	2.225	0,01603	70	80.754	-

Additional Explanations

02.07.2026 tarihli Yönetim Kurulu kararıyla başlatılan pay geri alım işlemleri kapsamında, 11.08.2026 tarihinde yapılan alımlar tabloya eklenmiştir. 11.08.2026 tarihinde 68,60 TL fiyatından 8.000 adet ve 70 TL fiyatından 2.225 adet pay geri alınmış ve şirketimizin sahip olduğu BALAT Payları 82.979 adete ulaşmıştır. (Şirket sermayesine oranı % 0,59788)

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.