



KAMUYU AYDINLATMA PLATFORMU

PASİFİK HOLDİNG 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	Announcement Regarding the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	PASIFIK HOLDİNG A.Ş.
Company Subject to Buy-Back	PASIFIK HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	04.08.2026
If Any, Duration Of Buy-Back Program	03.08.2026-03.08.2027
Maximum Amount Of Shares To Be Acquired (Nominal TL)	500.000.000
Total Amount Of The Fund Set Aside For Acquisition	750.000.000

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 (%)
B Grubu, PAHOL, TREPSFH00011	04.08.2026	04.08.2027	500.000.000	2,5

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
B Grubu, PAHOL, TREPSFH00011	26.08.2026	10.000.000	0,05	1,33	0	-

Additional Explanations

Within the scope of the share buyback program initiated pursuant to the resolution of the Company's Board of Directors dated August 4, 2026, it was resolved that the maximum amount of funds to be allocated for the share buyback would be TRY 750,000,000, to be financed from the Company's equity, and that the maximum number of shares to be repurchased would be 500,000,000.

Under the share buyback program initiated pursuant to the aforementioned Board resolution, a total of 10,000,000 shares were repurchased by our Company on August 26, 2026, for a total consideration of TRY 13,300,000. The shares repurchased on August 26, 2026, represent 0.05% of the Company's share capital.

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.

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.