



KAMUYU AYDINLATMA PLATFORMU

AVRUPA YATIRIM 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	Avhol Paylarının Geri Alımı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	AVRUPA YATIRIM HOLDİNG A.Ş.
Company Subject to Buy-Back	AVRUPA YATIRIM HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	26.03.2025
If Any, Duration Of Buy-Back Program	3 YIL
Maximum Amount Of Shares To Be Acquired (Nominal TL)	1.862.500
Total Amount Of The Fund Set Aside For Acquisition	75.000.000

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, AVHOL, TREBYTS00017	26.03.2025	26.03.2028	1.862.500	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, AVHOL, TREBYTS00017	11.08.2026	568.466	1,52608	38,34	0	Yok
B Grubu, AVHOL, TREBYTS00017	27.08.2026	50.000	0,13423	35,58	568.466	Yok

Additional Explanations

Şirket Yönetim Kurulumuz tarafından alınan 26.03.2025 tarihli payların geri alımına ilişkin karar kapsamında;Şirketimiz 27 Ağustos 2026 tarihinde 35,58 TL fiyattan 50.000 adet AVHOL pay senedi geri alım işlemi gerçekleştirmiş olup şirketimizin sahip olduğu AVHOL payları 618.466 adede ulaşmıştır. Alınan paylar sonrasında Avrupa Yatırım Holding A.Ş.'nin sermayedeki payı % 1,66031 olmuştur.

Kamuoyuna ve yatırımcılarımızın bilgilerine sunarız.

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.