



KAMUYU AYDINLATMA PLATFORMU

İZDEMİR ENERJİ ELEKTRİK ÜRETİM 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	Initiation of a Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.
Company Subject to Buy-Back	İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	27.08.2026
If Any, Duration Of Buy-Back Program	1 (One) Year
Maximum Amount Of Shares To Be Acquired (Nominal TL)	50.000.000
Total Amount Of The Fund Set Aside For Acquisition	500.000.000

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, IZENR, TREIZDM00016	27.08.2026	27.08.2027	50.000.000	2,04604

Additional Explanations

At the meeting of our Company's Board of Directors held on August 27, 2026 (today);

In accordance with the provisions of the Capital Markets Board's ("Board") Principle Decision No. i-SPK.22.9 (dated March 19, 2025, and numbered 16/531) and the Communiqué No. II-22.1 on Repurchased Shares, published in Bulletin No. 2025/16 dated March 19, 2025; in order to protect the rights and interests of our investors and to contribute to healthy price formation in our Company's share market, it was decided to initiate a share buyback program for our Company's shares, to be presented to the shareholders at the first general meeting to be held.

In this context;

- It has been decided that the share buyback program will be implemented for a maximum period of 1 year from the date of this decision,
- The maximum number of shares that can be subject to share buyback is determined as 50,000,000,
- The maximum amount of funds that can be allocated for share buyback is determined as 500,000,000 TL.

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.