



KAMUYU AYDINLATMA PLATFORMU

GERSAN ELEKTRİK TİCARET VE SANAYİ 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	27.08.2026 Tarihli Pay Geri Alımı Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş.
Company Subject to Buy-Back	GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	30.06.2026
If Any, Duration Of Buy-Back Program	Azami 6 ay
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acquisition	450.000.000

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
GEREL, TREGREL00017	01.07.2026	797.010	0,21398	38,623	0	-
GEREL, TREGREL00017	02.07.2026	154.700	0,04153	39,05	797.010	
GEREL, TREGREL00017	26.08.2026	180.000	0,04833	39,36	951.710	
GEREL, TREGREL00017	27.08.2026	330.000	0,0886	39,05	1.131.710	

Additional Explanations

30.06.2026 tarihli Yönetim Kurulu kararıyla başlatılan pay geri alım işlemleri kapsamında, 27.08.2026 tarihinde yapılan alımlar tabloya eklenmiştir. 27.08.2026 tarihinde 38,66 - 39,25 TL fiyat aralığından (ortalama 39,05) 330.000 adet pay geri alınmış ve Şirketimizin sahip olduğu GEREL Payları 1.461.710 adete ulaşmıştır. (Şirket sermayesine oranı % 0,3924)

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.