KAMUYU AYDINLATMA PLATFORMU

EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Initiation of the share buyback program of the company
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	02.09.2026
If Any, Duration Of Buy-Back Program	3 months
Maximum Amount Of Shares To Be Acquired (Nominal TL)	15.000.000
Total Amount Of The Fund Set Aside For Acqusition	150.000.000

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, TEZOL, TRETEZL00021	02.09.2026	02.12.2026	15.000.000	3

Additional Explanations

The Company's Board of Directors discussed the following matters and unanimously decided upon them :

In order to protect shareholders and contribute to healthy price formation due to developments in the capital markets, and within the framework of the principle decision regarding share buyback transactions included in the Capital Markets Board's bulletin dated 19.03.2025 and numbered 2025/16; it has been decided

1. That our Company may carry out share buyback transactions if deemed necessary by evaluating the current market conditions,

2. That the share buyback program will be valid for a maximum period of 3 months,

3. That the maximum number of shares that can be subject to buyback is determined as 15,000,000,

4. That the maximum amount of funds that can be allocated for buyback is determined as 150,000,000.-TL,

5. That the necessary announcements regarding the share buyback transactions will be made on the Public Disclosure Platform and that the matter will be included in the agenda of the first General Assembly meeting of our Company and presented to the shareholders at the General Assembly meeting.

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.