



KAMUYU AYDINLATMA PLATFORMU

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET 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	Revision of the Share Buyback Program Initiated on 12 June 2026 and Revised on 28 August 2026
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Revision of the Share Buyback Program Initiated on 12 June 2026 and Revised on 28 August 2026

Company Performs the Buy-Back	MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	12.06.2026
If Any, Duration Of Buy-Back Program	3 Years
Maximum Amount Of Shares To Be Acquired (Nominal TL)	100.000.000
Total Amount Of The Fund Set Aside For Acquisition	5.000.000.000

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
B Grubu, MAGEN, TREARN00027	12.06.2026	1.000.000	0,0339	30,06	0	
B Grubu, MAGEN, TREARN00027	15.06.2026	1.000.000	0,0339	33,9	1.000.000	
B Grubu, MAGEN, TREARN00027	16.06.2026	1.013.000	0,03434	34,31	2.000.000	
B Grubu, MAGEN, TREARN00027	17.06.2026	1.101.953	0,03735	33,537	3.013.000	
B Grubu, MAGEN, TREARN00027	18.06.2026	1.513.586	0,05131	36,109	4.114.953	
B Grubu, MAGEN, TREARN00027	19.06.2026	1.266.970	0,04295	36,437	5.628.539	
B Grubu, MAGEN, TREARN00027	22.06.2026	1.004.857	0,03406	36,609	6.895.509	
B Grubu, MAGEN, TREARN00027	24.06.2026	528.486	0,01791	35,739	7.900.366	
B Grubu, MAGEN, TREARN00027	26.06.2026	997.936	0,03383	33,936	8.428.852	
B Grubu, MAGEN, TREARN00027	29.06.2026	1.003.356	0,03401	31,743	9.426.788	
B Grubu, MAGEN, TREARN00027	30.06.2026	1.154.209	0,03913	30,309	10.430.144	
B Grubu, MAGEN, TREARN00027	01.07.2026	198.110	0,00672	31,283	11.584.353	

B Grubu, MAGEN, TREMARN00027	08.07.2026	488.000	0,01654	33,193	11.782.463	
B Grubu, MAGEN, TREMARN00027	10.07.2026	968.400	0,03283	32,565	12.270.463	
B Grubu, MAGEN, TREMARN00027	10.08.2026	737.106	0,02499	34,043	13.238.863	
B Grubu, MAGEN, TREMARN00027	20.08.2026	873.581	0,02961	35,019	13.975.969	
B Grubu, MAGEN, TREMARN00027	21.08.2026	1.216.050	0,04122	35,02	14.849.550	
B Grubu, MAGEN, TREMARN00027	27.08.2026	5.305.000	0,17983	33,749	16.065.600	
B Grubu, MAGEN, TREMARN00027	28.08.2026	3.629.400	0,12303	33,905	21.370.600	
B Grubu, MAGEN, TREMARN00027	31.08.2026	5.893.510	0,19978	35,86	25.000.000	
B Grubu, MAGEN, TREMARN00027	01.09.2026	1.744.000	0,05912	33,42	30.893.510	
B Grubu, MAGEN, TREMARN00027	02.09.2026	2.121.824	0,07193	32,37	32.637.510	
B Grubu, MAGEN, TREMARN00027	03.09.2026	3.286.426	0,1114	33,396	34.759.334	
B Grubu, MAGEN, TREMARN00027	04.09.2026	2.098.388	0,07113	33,643	38.045.760	
B Grubu, MAGEN, TREMARN00027	07.09.2026	1.734.353	0,05879	33,638	40.144.148	
B Grubu, MAGEN, TREMARN00027	08.09.2026	3.782.118	0,12821	34,18	41.878.501	
B Grubu, MAGEN, TREMARN00027	09.09.2026	1.328.377	0,04503	36,242	45.660.619	
B Grubu, MAGEN, TREMARN00027	10.09.2026	1.958.317	0,06638	37,145	46.988.996	
B Grubu, MAGEN, TREMARN00027	11.09.2026	750.000	0,02542	36,736	48.947.313	

Additional Explanations

Pursuant to the resolution of our Company's Board of Directors dated 12 June 2026 and numbered 2026/11, the maximum number of shares to be repurchased was determined as 25,000,000 shares (TRY 25,000,000.00 nominal value), and the fund to be allocated for the share buyback was determined as TRY 1,000,000,000.00. Subsequently, pursuant to the resolution of our Company's Board of Directors dated 28 August 2026 and numbered 2026/20, the aforementioned program was revised, and the maximum number of shares that may be repurchased was increased by an additional 25,000,000 shares (TRY 25,000,000.00 nominal value) to a total of 50,000,000 shares (TRY 50,000,000.00 nominal value), while the fund allocated for the share buyback was increased by an additional TRY 1,500,000,000.00, to be financed from the Company's equity, to a total of TRY 2,500,000,000.00.

In order to protect our shareholders, ensure that the share price is formed steadily in line with its fair value, and maintain the confidence of our investors in our Company, on the grounds that the price of our Company's shares traded on Borsa İstanbul does not reflect the actual performance of our Company's operations, and within the framework of the Capital Markets Board's Communiqué No. II-22.1 on Buy-Backed Shares and the announcements made pursuant to the CMB's Principle Decision dated 19 March 2025 and numbered 16/531, it was resolved that the Company may make additional share buybacks under the existing program;

The maximum number of shares that may be repurchased under the Share Buyback Program shall be increased by an additional 50,000,000 shares (TRY 50,000,000.00 nominal value) to the existing limit of 50,000,000 shares (TRY 50,000,000.00 nominal value), resulting in a total maximum of 100,000,000 shares (TRY 100,000,000.00 nominal value);

The fund allocated for the share buyback shall be increased by an additional TRY 2,500,000,000.00, to be financed from the Company's equity, from the existing amount of TRY 2,500,000,000.00 to a total of TRY 5,000,000,000.00;

It was further resolved that the necessary material disclosures regarding the share buyback transactions to be carried out on the Yıldız Market of Borsa İstanbul, where the Company's shares are traded, shall be made on the Public Disclosure Platform (KAP), and that the matter shall be included in the agenda of the Company's first General Assembly meeting and submitted to the information of the shareholders at the General Assembly.

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.