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KAMUYU AYDINLATMA PLATFORMU

# LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
# Notification Regarding Share Buy-Back

# Notification Regarding Share Buy-Back

| | |
|---|---|
| **Summary Info** | Launch of Share Buy-Back Program |
| **Update Notification Flag** | No |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

| | |
|---|---|
| **Company Performs the Buy-Back** | LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. |
| **Company Subject to Buy-Back** | LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. |
| **Type Of Buy-Back** | Within The Frame Of Buy-Back Program |
| **Board Decision Date** | 17.09.2026 |
| **If Any, Duration Of Buy-Back Program** | 3 Years |
| **Maximum Amount Of Shares To Be Acquired (Nominal TL)** | 25.000.000 |
| **Total Amount Of The Fund Set Aside For Acqusition** | 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, LMKDC, TRELIMK00029 | 17.09.2026 | 17.09.2029 | 25.000.000 | 4,84327 |

## Additional Explanations

The members of the Board of Directors of our Company have convened and adopted the following resolutions.

1- Within the framework of the Communiqué on Repurchased Shares (II-22.1) ("Communiqué") of the Capital Markets Board ("CMB"), the announcement made pursuant to the CMB's decision dated 27.06.2025 and numbered 37/1177 aimed at facilitating share buy-backs by publicly held companies, and other principle decisions; for the purpose of protecting the rights and interests of the investors of our Company, to adopt the following resolutions,

2- Considering the recent decline observed in the unit price of our Company's shares and the current requests conveyed by investors, to determine that the trading price of our Company's shares on Borsa İstanbul A.Ş. does not reflect the true value of our Company,

3- In this context, to approve the share buy-back program of our Company and to determine that the share buy-back program shall remain valid for a maximum period of 3 years,

4- To determine the maximum amount of funds that may be set aside for the share buy-back, to be financed from our Company's existing cash assets, as TRY 500,000,000,

5- To determine the number of shares to be repurchased as 25,000,000 lots,

6- To grant authority to the executives of the Company for carrying out the share buy-back transactions,

7- To make the necessary disclosures on the Public Disclosure Platform in respect of the buy-back of our Company's shares, and to submit the resolution on the share buy-back to the information of the shareholders at the first General Assembly,

The foregoing has been resolved unanimously by the members present.