



## KAMUYU AYDINLATMA PLATFORMU

# TÜRK ALTIN İŞLETMELERİ A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Share Buy-Back

|                              |                                                |
|------------------------------|------------------------------------------------|
| Summary Info                 | 17.09.2026 Tarihli Pay Geri Alım İşlemleri Hk. |
| Update Notification Flag     | Yes                                            |
| Correction Notification Flag | No                                             |
| Postponed Notification Flag  | No                                             |

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|                                                      |                                      |
|------------------------------------------------------|--------------------------------------|
| Company Performs the Buy-Back                        | TÜRK ALTIN İŞLETMELERİ A.Ş.          |
| Company Subject to Buy-Back                          | TÜRK ALTIN İŞLETMELERİ A.Ş.          |
| Type Of Buy-Back                                     | Within The Frame Of Buy-Back Program |
| Board Decision Date                                  | 29.06.2026                           |
| If Any, Duration Of Buy-Back Program                 | 3 YIL                                |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 85.125.000                           |
| 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, TRALT, TREKOAL00014      | 03.07.2026       | 4.120.000                                            | 0,12865              | 48,81                          | 0                                                                                   | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 06.07.2026       | 1.300.000                                            | 0,04059              | 50,81                          | 4.120.000                                                                           | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 07.07.2026       | 1.875.000                                            | 0,05855              | 52,54                          | 5.420.000                                                                           | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 08.07.2026       | 1.805.660                                            | 0,05638              | 50,94                          | 7.295.000                                                                           | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 09.07.2026       | 400.000                                              | 0,01249              | 53,02                          | 9.100.660                                                                           | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 10.07.2026       | 798.000                                              | 0,02492              | 54,2                           | 9.500.660                                                                           | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 13.07.2026       | 400.000                                              | 0,01249              | 51,4                           | 10.298.660                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 17.07.2026       | 4.035.579                                            | 0,12601              | 50,04                          | 10.698.660                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 20.07.2026       | 2.000.000                                            | 0,06245              | 49,93                          | 14.734.239                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 22.07.2026       | 3.687.183                                            | 0,11513              | 50,01                          | 16.734.239                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 24.07.2026       | 15.005.815                                           | 0,46857              | 49,22                          | 20.421.422                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 27.07.2026       | 5.000.000                                            | 0,15613              | 48,19                          | 35.427.237                                                                          | -                                                |
| B Grubu, TRALT, TREKOAL00014      | 28.07.2026       | 3.900.000                                            | 0,12178              | 46,51                          | 40.427.237                                                                          | -                                                |

|                              |            |           |         |       |            |  |
|------------------------------|------------|-----------|---------|-------|------------|--|
| B Grubu, TRALT, TREKOAL00014 | 29.07.2026 | 4.765.188 | 0,1488  | 44,71 | 44.327.237 |  |
| B Grubu, TRALT, TREKOAL00014 | 31.07.2026 | 6.080.000 | 0,18985 | 42,77 | 49.092.425 |  |
| B Grubu, TRALT, TREKOAL00014 | 12.08.2026 | 2.503.159 | 0,07816 | 47,53 | 55.172.425 |  |
| B Grubu, TRALT, TREKOAL00014 | 17.09.2026 | 1.135.952 | 0,03547 | 48,82 | 57.675.584 |  |

### Additional Explanations

Şirketimiz Yönetim Kurulu'nun 29.06.2026 tarihli kararı ile başlatılan pay geri alım işlemleri kapsamında;

17.09.2026 tarihinde Borsa İstanbul'da pay başına 48,72 – 49,00 TL fiyat aralığından (ağırlıklı ortalama 48,82 TL) 1.135.952 TL nominal tutarlı Türk Altın İşletmeleri A.Ş. payları geri alınmıştır. 17.09.2026 tarihinde geri alınan payların sermayeye oranı % 0,03547'dir. Bir önceki Geri alım tutarı olan 75.000.000 adet pay alımı ile birlikte toplam geri alınan payların sermayeye oranı %4,1783 olmuştur.

Kamuoyunun bilgilerine sunarız.

Saygılarımızla,

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.