



KAMUYU AYDINLATMA PLATFORMU

ARMADA GIDA TİCARET 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	18.09.2026 Tarihli Pay Geri Alım İşlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	ARMADA GIDA TİCARET SANAYİ A.Ş.
Company Subject to Buy-Back	ARMADA GIDA TİCARET SANAYİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	15.09.2026
If Any, Duration Of Buy-Back Program	1 yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	12.000.000
Total Amount Of The Fund Set Aside For Acquisition	1.750.000.000

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, ARMGD, TREARDG00020	16.09.2026	100.000	0,03788	173,461		
B Grubu, ARMGD, TREARDG00020	17.09.2026	167.427	0,06342	171,958	100.000	
B Grubu, ARMGD, TREARDG00020	18.09.2026	480.000	0,18183	167,886	267.427	

Additional Explanations

Şirketimiz, 18.09.2026 tarihinde Borsa İstanbul A.Ş. Pay Piyasası'nda 159,30 TL – 172,90 TL fiyat aralığından 480.000 adet hisse geri alım işlemi gerçekleştirmiştir; işleme konu toplam tutar 80.585.500 TL olup, bu işlemin Şirket sermayesine oranı yaklaşık %0,18183'tür. Bu işlem ile birlikte Şirketimizin sahip olduğu ARMGD payı, Şirket sermayesinin yaklaşık %0,32859'a ulaşmıştır.

Kamuoyuna saygıyla duyurulur.

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.