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KAMUYU AYDINLATMA PLATFORMU

TUKAŞ GIDA SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding Share Buyback Transactions
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TUKAŞ GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	TUKAŞ GIDA SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	21.09.2026
If Any, Duration Of Buy-Back Program	1 year
Maximum Amount Of Shares To Be Acquired (Nominal TL)	500.000.000
Total Amount Of The Fund Set Aside For Acqusition	1.000.000.000

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 (%)
TUKAS, TRATUKAS91A3	21.09.2026	21.09.2027	500.000.000	11,11111

Additional Explanations

The Board of Directors of our Company convened at the Company headquarters on September 21, 2026, and adopted the following resolutions within the framework of the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1):

1- To initiate the share buyback program attached hereto, taking into account the regulations of the Turkish Commercial Code, the Capital Markets Law, and the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1) published in the Official Gazette dated January 3, 2014 (No. 28871);

2- To determine the elements of the buyback program as follows:

a) Purpose of Buyback: The fact that recent price movements regarding the Company's shares do not accurately reflect the Company's financial performance, and the aim to support healthy and stable price formation in the Company's share market;

b) Duration of the Buyback Program: One year;

c) Maximum Number of Shares Subject to Buyback: Shares with a maximum nominal value of TL 500,000,000, representing approximately 11.11% of our Company's issued capital;

d) Not to determine the principles regarding the resale of repurchased shares at this stage;

e) To allocate a maximum of TL 1,000,000,000 for the buyback and to fund this amount from the Company's cash and cash equivalent assets;

f) To submit the transactions to be carried out within the scope of the buyback program to the information of the Company's shareholders and for the approval of the General Assembly at the first General Assembly meeting to be held;

it was unanimously resolved.

The English translation of this disclosure has been announced to the public simultaneously. In case of any discrepancy between the texts, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	PAY GERI ALIM PROGRAMI_TUKAS.pdf - Buy-Back Program

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.