Date and time of publication on KAP: 24.09.2026 15:30:54
https://www.kap.org.tr/en/Bildirim/1667694

KAMUYU AYDINLATMA PLATFORMU

DAP GAYRİMENKUL GELİŞTİRME A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding the Launch of the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	DAP GAYRİMENKUL GELİŞTİRME A.Ş.
Company Subject to Buy-Back	DAP GAYRİMENKUL GELİŞTİRME A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	24.09.2026
If Any, Duration Of Buy-Back Program	6 months
Maximum Amount Of Shares To Be Acquired (Nominal TL)	75.000.000
Total Amount Of The Fund Set Aside For Acqusition	750.000.000

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 (%)
C Grubu, DAPGM, TREDAPG00032	24.09.2026	24.03.2027	75.000.000	2,83019

Additional Explanations

Our Company's Board of Directors has resolved to initiate a share buy-back program for a maximum period of 6 months, in accordance with the authorization granted pursuant to the Capital Markets Board's Communiqué on Buy-Backed Shares (II-22.1) and the principle decision No. 16/531 dated 19 March 2025, in order to protect our shareholders and contribute to healthy price formation in light of recent developments in the capital markets.

The Board of Directors has further resolved that the necessary material event disclosures regarding the share buy-back transactions to be carried out pursuant to the Board resolution shall be made on the Public Disclosure Platform (KAP), and that the share buy-back program shall be included in the agenda of the Company's first General Assembly meeting and presented to the shareholders for their information.

The Share Buy-Back Program is attached hereto.

Respectfully announced to the public.

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Geri Alım Programı 2026.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.