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KAMUYU AYDINLATMA PLATFORMU

GRAINTURK HOLDİNG A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	GRAINTURK HOLDİNG A.Ş.
Company Subject to Buy-Back	GRAINTURK HOLDİNG 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	1 YIL
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
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 (%)
B Grubu, GRTHO, TREGRNT00029	24.09.2026	23.09.2027	5.000.000	4

Additional Explanations

Our Company's Board of Directors has authorized the Company management to repurchase the Company's shares within the scope of the relevant communiqués and principle decisions of the Capital Markets Board, with the aim of contributing to healthy price formation for the Company's shares in the equity market.

In this context, it has been resolved:

To repurchase the Company's shares on the Stock Exchange,
To set the maximum amount of funds to be allocated for the share buyback at TRY 1,000,000,000,
To set the maximum number of shares that may be subject to the buyback at 5,000,000 lots,
To set the maximum validity period of the Share Buyback Program at one year,
To inform the shareholders at the first General Assembly Meeting to be held regarding the transactions carried out within the scope of the share buyback, and
To grant the Board of Directors full authority to execute the Share Buyback Program throughout the buyback period.

Respectfully submitted for the information of the public.

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.