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KAMUYU AYDINLATMA PLATFORMU

KERVAN GIDA SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Share Buy-Back Program Decision

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company's Board of Directors has authorized the Company management to execute the buyback of Company shares within the scope of the relevant communiqués and principle decisions of the Capital Markets Board, in order to contribute to sound price formation in cases where the shares of our Company traded on Borsa İstanbul are deemed not to reflect the actual performance of our Company's operations.

In this context, it has been resolved:

- To allow the buyback of Company shares from the Stock Exchange,

- To determine the maximum fund to be allocated for the buyback as TRY 50.000.000,

- To set the maximum number of shares subject to the buyback at 15.000.000 shares,

- To terminate the share buyback program once the maximum fund amount or the maximum number of shares is reached,

- That the buyback program shall be valid for a maximum period of up to 3 years,

- To inform the shareholders at the first upcoming General Assembly Meeting regarding the transactions executed within the scope of the share buyback.

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.