Date and time of publication on KAP: 29.09.2026 18:18:23
https://www.kap.org.tr/en/Bildirim/1669737

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding Share Buyback
Update Notification Flag	Yes
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

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
TUKAS, TRATUKAS91A3	21.09.2026	46.500.000	1,03333	1,953		
TUKAS, TRATUKAS91A3	23.09.2026	53.500.000	1,18889	2,304	46.500.000	
TUKAS, TRATUKAS91A3	24.09.2026	22.000.000	0,48889	2,332	100.000.000	
TUKAS, TRATUKAS91A3	25.09.2026	2.031.121	0,04514	2,29	122.000.000	
TUKAS, TRATUKAS91A3	28.09.2026	11.968.879	0,26598	2,179	124.031.121	
TUKAS, TRATUKAS91A3	29.09.2026	6.000.000	0,13333	2,178	136.000.000	

Additional Explanations

Purchases made on September 29, 2026, within the scope of the share buyback program initiated by the Board of Directors' resolution dated September 21, 2026, have been added to the table.

On September 29, 2026, a total of 6.000.000 shares were repurchased within the price range of 2,17 - 2,18 TL, bringing the total number of TUKAS shares held by the Company to 142.000.000

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.