Date and time of publication on KAP: 30.09.2026 09:54:04
https://www.kap.org.tr/en/Bildirim/1669868

KAMUYU AYDINLATMA PLATFORMU

EKOS TEKNOLOJİ VE ELEKTRİK A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	EKOS TEKNOLOJİ VE ELEKTRİK A.Ş.
Company Subject to Buy-Back	EKOS TEKNOLOJİ VE ELEKTRİK A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	30.09.2026
If Any, Duration Of Buy-Back Program	A Maximum Period of One Year starting date of Board of Directors' Decision
Maximum Amount Of Shares To Be Acquired (Nominal TL)	20.000.000
Total Amount Of The Fund Set Aside For Acqusition	50.000.000

Additional Explanations

At the Board of Directors meeting held on September 30, 2026;

The price level of our Company's shares traded on Borsa İstanbul A.Ş., recent developments in the capital markets, market conditions and our Company's financial and operational performance have been evaluated together and, in order to protect the interests of our shareholders, support the stable and healthy formation of our share price and maintain investor confidence; within the framework of the CMB's Communiqué No. II-22.1 on Share Buybacks, without being subject to the conditions regarding the determination of imminent and serious loss under the Communiqué, and the CMB's Principle Decisions numbered i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) and i-SPK.22.9.a (dated 22.09.2026 and numbered 60/1711), as long as they remain in force, it was resolved to initiate share buyback transactions in our Company's shares traded on the Main Market of Borsa İstanbul A.Ş.

Within this framework, it was resolved that:
a) The maximum number of shares that may be subject to buyback shall be determined as 20,000,000 shares with a nominal value of TRY 20,000,000 representing approximately 1.79% of the Company's issued share capital
b) The maximum fund to be allocated for the buyback shall be TRY 50,000,000 to be financed from the Company's equity,
c) The maximum duration of the share buyback transactions shall be determined as 1 year from the date of the Board of Directors' decision,
d) Following the completion of the share buyback program, the summary information regarding the transactions carried out shall be included in the agenda of the first general assembly meeting to be held and submitted to the information of the Company's shareholders.

We present it to the information of the public and our investors.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

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.