Date and time of publication on KAP: 30.09.2026 11:57:35
https://www.kap.org.tr/en/Bildirim/1670018

KAMUYU AYDINLATMA PLATFORMU

PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş.
Company Subject to Buy-Back	PASİFİK EURASİA LOJİSTİK DIŞ TİCARET 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	30.09.2026-30.09.2027
Maximum Amount Of Shares To Be Acquired (Nominal TL)	25.000.000
Total Amount Of The Fund Set Aside For Acqusition	750.000.000

Additional Explanations

At our Company's Board of Directors meeting held on September 30, 2026, the following resolutions were adopted unanimously in accordance with the fifth paragraph of Article 5 of the Capital Markets Board's Communiqué No. II-22.1 on Repurchased Shares:
1. To authorize the Board of Directors, until the first General Meeting of Shareholders and in any case for a maximum period of one (1) year, to carry out transactions related to the repurchase of the Company's shares from Borsa Istanbul, if deemed necessary;
2. The funds to be allocated for the share buyback are set at a maximum of 750,000,000 TL, to be covered from the Company's equity, and the maximum number of shares that may be repurchased is set at 25,000,000;
3. Shareholders shall be informed at the first General Meeting regarding the transactions to be carried out under the share buyback program, the minimum elements of which are specified in the Communiqué on Repurchased Shares,
4. In accordance with the Capital Markets Board's Communiqué No. II-22.1 on Repurchased Shares and Principle Decision No. i-SPK.22.9 (Principle Decision No. 16/531 dated March 19, 2025), the Share Buyback Program shall be implemented to ensure that the share price reflects the actual performance of the Company's operations, to prevent price fluctuations in our shares and contribute to sound price formation, and to protect the interests of the Company's shareholders,
5. It has been decided that this Board of Directors Resolution shall be disclosed to the public via the Public Disclosure Platform (KAP) and that investors shall be informed,
it has been resolved.

We hereby bring this to the attention of our investors and the public..
This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.