Date and time of publication on KAP: 30.09.2026 18:22:43
https://www.kap.org.tr/en/Bildirim/1670452

KAMUYU AYDINLATMA PLATFORMU

LUXERA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	30.09.2026 Tarihli Pay Geri Alım İşlemleri Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	LUXERA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	LUXERA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	22.09.2026
If Any, Duration Of Buy-Back Program	1 yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	33.000.000
Total Amount Of The Fund Set Aside For Acqusition	100.000.000

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, LXGYO, TRELUXR00018	22.09.2026	22.09.2027	33.000.000	10

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
B Grubu, LXGYO, TRELUXR00018	24.09.2026	180.000	0,05455	6,615	0	-
B Grubu, LXGYO, TRELUXR00018	28.09.2026	445.000	0,13485	6,674	180.000	-
B Grubu, LXGYO, TRELUXR00018	30.09.2026	400.000	0,12121	7,079	625.000	

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 22.09.2026 tarihli kararı ile başlatılan pay geri alım işlemleri kapsamında;

30.09.2026 tarihinde Borsa İstanbul'da pay başına 6,960 – 7,190 TL fiyat aralığından (ağırlıklı ortalama 7,079 TL) 400.000 TL nominal tutarlı Luxera Gayrimenkul Yatırım Ortaklığı A.Ş. payları geri alınmıştır. 30.09.2026 tarihinde geri alınan payların sermayeye oranı %0,12121'dir. Bir önceki geri alımların tutarı olan 625.000 adet pay alımı ile birlikte toplam geri alınan payların sermayeye oranı %0,31061 olmuştur.

Kamuoyunun bilgilerine sunarız.

Saygılarımızla,

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.