Date and time of publication on KAP: 30.09.2026 18:27:44
https://www.kap.org.tr/en/Bildirim/1670478

KAMUYU AYDINLATMA PLATFORMU

FADE GIDA YATIRIM SANAYİ TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Payların Geri Alınmasına İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	FADE GIDA YATIRIM SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	FADE GIDA YATIRIM SANAYİ TİCARET A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	Şirketimizin pay fiyatının Şirket faaliyetlerinin gerçek performansını yansıtmaması sebebiyle, pay fiyatının Şirket performansını yansıtmasına katkı sağlamak
Board Decision Date	28.09.2026
Amount Of Shares To Be Acquired (Nominal TL)	2.000.000
Maximum Amount To Be Paid (TL)	40.000.000

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)	Privileges, If Any, Associated With These Shares
B Grubu, FADE, TREFADE00012	28.09.2026	100.229	0,11947	11,149	
B Grubu, FADE, TREFADE00012	29.09.2026	50.000	0,0596	11,32	
B Grubu, FADE, TREFADE00012	30.09.2026	75.000	0,0894	11,309	

Additional Explanations

28.09.2026 tarihli Yönetim Kurulu kararıyla başlatılan pay geri alım işlemleri kapsamında 30.09.2026 tarihinde yapılan alımlar tabloya eklenmiştir.

30.09.2026 tarihinde 11,20 – 11,40 fiyat aralığından toplam 75.000- Adet pay geri alınmış ve Şirketimizin sahip olduğu FADE payları 225.229 Adete ulaşmıştır.

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.