



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	30.09.2026 Tarihli Pay Alım İşlemleri hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	MEYSU GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	MEYSU 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	Geri alım programının azami süresi 21.09.2026'dan itibaren geçerli olmak üzere 3 Ay olarak belirlenmiştir
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acquisition	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, MEYSU, TREMYU00020	21.09.2026	21.12.2026	10.000.000	1,14943

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, MEYSU, TREMYU00020	22.09.2026	595.000	0,06839	8,42		
B Grubu, MEYSU, TREMYU00020	24.09.2026	575.000	0,06609	8,65	595.000	
B Grubu, MEYSU, TREMYU00020	28.09.2026	250.000	0,02874	8,1	1.170.000	
B Grubu, MEYSU, TREMYU00020	30.09.2026	200.000	0,02299	8,08	1.420.000	
B Grubu, MEYSU, TREMYU00020	30.09.2026	220.000	0,02529	8	1.620.000	

Additional Explanations

Şirketimiz, **30.09.2026** tarihinde Borsa İstanbul A.Ş. Pay Piyasası'nda **B Grubu, MEYSU** paylarından **420.000 adet** hisse geri alım işlemi gerçekleştirmiştir. İşleme konu toplam tutar **3.376.000 TL** olup, söz konusu işlemin Şirket sermayesine oranı yaklaşık **%0,04828**'dir.

Pay geri alım programı kapsamında yapılan işlemler, Sermaye Piyasası Kurulu'nun ilgili düzenlemeleri çerçevesinde yürütülmekte olup, gelişmeler kamuya açıklanmaya devam edilecektir.

Kamuoyuna saygıyla duyurulur.

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.