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KAMUYU AYDINLATMA PLATFORMU

BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Update of the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Increase in the Funds Allocated for the Share Buyback**

Company Performs the Buy-Back	BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	01.10.2026
If Any, Duration Of Buy-Back Program	2 Years
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acqusition	100.000.000

Additional Explanations

The members of the Board of Directors of the Company convened at the Company's headquarters and unanimously adopted the following resolutions:

1. Considering that the market price of the Company's shares traded on Borsa İstanbul does not reflect the actual performance of the Company's operations, and with the aim of protecting shareholders, supporting the stable formation of the share price in line with its fair value, and maintaining investors' confidence in the Company, it was resolved:

to terminate, as of the date of this resolution, the existing share buyback program initiated pursuant to the Board of Directors' Resolution dated 21 March 2025 and numbered 2025/10, within the scope of the Capital Markets Board's ("CMB") Principle Decision numbered i-SPK.22.9 (dated 19 March 2025 and numbered 16/531), published in the CMB Bulletin dated 19 March 2025 and numbered 2025/16; and

to initiate a new share buyback program for the Company's shares within the framework of the aforementioned Principle Decision and the provisions of the CMB's Communiqué on Repurchased Shares No. II-22.1 (the "Communiqué"), taking into account that, pursuant to the CMB's Principle Decision numbered i-SPK.22.9.a (dated 22 September 2026 and numbered 60/1711), published in the CMB Bulletin dated 22 September 2026 and numbered 2026/63, the upper limit regarding the total consideration of repurchased shares stipulated under paragraph three of Article 9 of the Communiqué shall not apply.

2. To determine the maximum number of shares that may be subject to the share buyback as 10,000,000 shares (TRY 10,000,000.00 nominal value).

3. To determine the maximum amount of funds to be allocated for the share buyback as TRY 100,000,000.00, to be financed from the Company's shareholders' equity.

4. To determine that the share buyback program shall remain valid for a maximum period of two years from the date on which this resolution is disclosed on the Public Disclosure Platform ("PDP").

5. To authorize Emre Mollaoğlu, Vice Chairman of the Board of Directors, to carry out all necessary transactions and procedures in connection with the share buyback.

6. To make the necessary material event disclosures on the Public Disclosure Platform regarding the share buyback transactions to be carried out on the Main Market of Borsa İstanbul, where the Company's shares are traded, pursuant to this Board of Directors' Resolution, and to include this matter on the agenda of the Company's first General Assembly meeting to be held and submit it to the shareholders for their information.

The above resolutions were unanimously adopted by the members attending the meeting.

In the event of a contradiction between the Turkish and English versions of this public 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.