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KAMUYU AYDINLATMA PLATFORMU

TÜRK ALTIN İŞLETMELERİ A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	01.10.2026 Tarihli Pay Geri Alım İşlemleri Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TÜRK ALTIN İŞLETMELERİ A.Ş.
Company Subject to Buy-Back	TÜRK ALTIN İŞLETMELERİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	29.06.2026
If Any, Duration Of Buy-Back Program	3 YIL
Maximum Amount Of Shares To Be Acquired (Nominal TL)	85.125.000
Total Amount Of The Fund Set Aside For Acqusition	5.000.000.000

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)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
B Grubu, TRALT, TREKOAL00014	03.07.2026	4.120.000	0,12865	48,81	0	-
B Grubu, TRALT, TREKOAL00014	06.07.2026	1.300.000	0,04059	50,81	4.120.000	-
B Grubu, TRALT, TREKOAL00014	07.07.2026	1.875.000	0,05855	52,54	5.420.000	-
B Grubu, TRALT, TREKOAL00014	08.07.2026	1.805.660	0,05638	50,94	7.295.000	-
B Grubu, TRALT, TREKOAL00014	09.07.2026	400.000	0,01249	53,02	9.100.660	-
B Grubu, TRALT, TREKOAL00014	10.07.2026	798.000	0,02492	54,2	9.500.660	-
B Grubu, TRALT, TREKOAL00014	13.07.2026	400.000	0,01249	51,4	10.298.660	-
B Grubu, TRALT, TREKOAL00014	17.07.2026	4.035.579	0,12601	50,04	10.698.660	-
B Grubu, TRALT, TREKOAL00014	20.07.2026	2.000.000	0,06245	49,93	14.734.239	-
B Grubu, TRALT, TREKOAL00014	22.07.2026	3.687.183	0,11513	50,01	16.734.239	-
B Grubu, TRALT, TREKOAL00014	24.07.2026	15.005.815	0,46857	49,22	20.421.422	-
B Grubu, TRALT, TREKOAL00014	27.07.2026	5.000.000	0,15613	48,19	35.427.237	-
B Grubu, TRALT, TREKOAL00014	28.07.2026	3.900.000	0,12178	46,51	40.427.237	

B Grubu, TRALT, TREKOAL00014	29.07.2026	4.765.188	0,1488	44,71	44.327.237	
B Grubu, TRALT, TREKOAL00014	31.07.2026	6.080.000	0,18985	42,77	49.092.425	
B Grubu, TRALT, TREKOAL00014	12.08.2026	2.503.159	0,07816	47,53	55.172.425	
B Grubu, TRALT, TREKOAL00014	17.09.2026	1.135.952	0,03547	48,82	57.675.584	
B Grubu, TRALT, TREKOAL00014	21.09.2026	675.000	0,02108	50,93	58.811.536	
B Grubu, TRALT, TREKOAL00014	22.09.2026	224.480	0,00701	50,24	59.486.536	
B Grubu, TRALT, TREKOAL00014	24.09.2026	1.250.000	0,03903	48,38	59.711.016	
B Grubu, TRALT, TREKOAL00014	28.09.2026	2.560.000	0,07994	46,75	60.961.016	
B Grubu, TRALT, TREKOAL00014	29.09.2026	4.500.000	0,14052	45,78	63.521.016	
B Grubu, TRALT, TREKOAL00014	30.09.2026	2.232.500	0,06971	44,64	68.021.016	
B Grubu, TRALT, TREKOAL00014	01.10.2026	2.300.000	0,07182	43,47	70.253.516	

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 29.06.2026 tarihli kararı ile başlatılan pay geri alım işlemleri kapsamında;

01.10.2026 tarihinde Borsa İstanbul'da pay başına 43,24 – 44,40 TL fiyat aralığından (ağırlıklı ortalama 43,47 TL) 2.300.000 TL nominal tutarlı Türk Altın İşletmeleri A.Ş. payları geri alınmıştır. 01.10.2026 tarihinde geri alınan payların sermayeye oranı % 0,07182'dir. Bir önceki Geri alım tutarı olan 75.000.000 adet pay alımı ile birlikte toplam geri alınan payların sermayeye oranı %4,61 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.