



KAMUYU AYDINLATMA PLATFORMU

KAPEKS KİMYA SANAYİ A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding Share Buyback Transactions
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	KAPEKS KİMYA SANAYİ A.Ş.
Company Subject to Buy-Back	KAPEKS KİMYA SANAYİ A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	In light of recent market developments and considering that the market value of the Company's shares does not reflect its actual performance, in order to support a healthy share price formation,
Board Decision Date	02.10.2026
Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Maximum Amount To Be Paid (TL)	750.000.000

Additional Explanations

Pursuant to the resolution of the Board of Directors of our Company dated **02 October 2026**, following the recent developments in the financial markets and considering that the market value of our Company on Borsa İstanbul does not reflect its actual performance, and with the aim of supporting a healthy price formation for our shares, it has been unanimously resolved that:

- Share repurchase transactions be initiated through Borsa İstanbul in accordance with the Capital Markets Board's Principle Decision dated 19 March 2025, the Communiqué on Repurchased Shares (II-22.1) and the relevant capital markets legislation, without requiring a prior authorization of the General Assembly regarding a share repurchase program.
- The maximum number of shares that may be subject to repurchase be determined as **10,000,000 shares**, each having a nominal value of TRY 1.00, corresponding to a total nominal value of **TRY 10,000,000**.
- The maximum amount of funds to be allocated for the repurchase be determined as **TRY 750,000,000**, to be financed from the Company's existing resources generated through its operations.
- The maximum duration of the repurchase program be determined as **six (6) months** from the date of public disclosure of this Board resolution.
- This Board resolution be publicly disclosed in accordance with the Capital Markets Board's regulations regarding material event disclosures.
- The Company's Executive Committee be authorized to execute all transactions within the scope of the Share Repurchase Program, including carrying out the necessary procedures before **Borsa İstanbul A.Ş.** and the **Central Securities Depository of Türkiye (MKK)**, making the required material event disclosures, and fulfilling all other obligations under the applicable legislation.
- The share repurchase program and the transactions to be carried out thereunder be included in the agenda of the first General Assembly meeting and submitted to the information of the shareholders.

The resolution was adopted unanimously by the members present.

We hereby submit the foregoing for the information of the public and our investors.

The English translation of this disclosure is provided for informational purposes only. In the event of any discrepancy between the Turkish and English texts, the Turkish text shall prevail.

Respectfully submitted,

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.