



KAMUYU AYDINLATMA PLATFORMU

KERVAN 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	Share Buy-Back Transactions dated October 2, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	KERVAN GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KERVAN GIDA SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	28.09.2026
If Any, Duration Of Buy-Back Program	Valid for 3 Years
Maximum Amount Of Shares To Be Acquired (Nominal TL)	15.000.000
Total Amount Of The Fund Set Aside For Acquisition	50.000.000

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 Grubu, KRVGD, TREKRVG00013	29.09.2026	61.635	0,00285	2,058	0	Yoktur.
B GRUBU Grubu, KRVGD, TREKRVG00013	30.09.2026	2.006.380	0,09289	2,105	61.635	Yoktur.
B GRUBU Grubu, KRVGD, TREKRVG00013	01.10.2026	500.000	0,02315	2,137	2.068.015	Yoktur.
B GRUBU Grubu, KRVGD, TREKRVG00013	02.10.2026	700.000	0,03241	2,157	2.568.015	Yoktur.

Additional Explanations

Pursuant to the share buyback program initiated by the Board of Directors' decision dated September 28, 2026;

On November 2, 2026, 700.000 shares were repurchased within the price range of TL 2,12 – TL 2,18 (average: TL 2,1571).

Following this transaction, the total number of shares repurchased to date has reached 38.565.400, representing 1,79% of the company's share capital.

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, 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.