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KAMUYU AYDINLATMA PLATFORMU

SÖKE DEĞİRMENCİLİK SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding the Board Resolution on the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	SÖKE DEĞİRMENCİLİK SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	SÖKE DEĞİRMENCİLİK SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	05.10.2026
If Any, Duration Of Buy-Back Program	for a period of one (1) year from the date of the public disclosure of this Board of Directors Resolution
Maximum Amount Of Shares To Be Acquired (Nominal TL)	30.000.000
Total Amount Of The Fund Set Aside For Acqusition	210.000.000

Additional Explanations

This Board of Directors Resolution has been adopted by circulation upon the proposal of the Chairman of the Board of Directors, pursuant to Article 390/4 of the Turkish Commercial Code No. 6102.

At the meeting of the Board of Directors of our Company held on October 5, 2026, for the purpose of contributing to the formation of a fair, sound and stable market price on Borsa İstanbul and protecting the interests of our shareholders, it was unanimously resolved that:

1. Pursuant to paragraph 1 of the Principle Decision of the Capital Markets Board dated March 19, 2025 and numbered i-SPK.22.9 (16/531 s.k.), which allows publicly traded companies to initiate a share buyback program by a board of directors resolution without a general assembly resolution, provided that such program is submitted for the information of shareholders at the first general assembly meeting to be held, a Share Buyback Program shall be initiated by our Company without seeking a prior authorization resolution from the General Assembly regarding the buyback program.

2. The Share Buyback Program, prepared by our Board of Directors in accordance with the aforementioned Principle Decision and attached hereto as an annex to this resolution, shall be submitted for the information of shareholders at the first General Assembly meeting to be held.

3. The purpose of the Share Buyback Program shall be determined as reducing possible price fluctuations in SOKE shares depending on market conditions, contributing to the formation of a fair, sound and stable market price on the stock exchange, and protecting the interests of our shareholders.

4. The maximum duration of the Share Buyback Program shall be determined as one (1) year from the date of the public disclosure of this Board of Directors Resolution.

5. The maximum number of shares that may be subject to repurchase shall be determined as 30,000,000 shares, each having a nominal value of TRY 1, corresponding to a total nominal value of TRY 30,000,000.

6. The maximum amount of funds that may be utilized for the share buyback transactions shall be determined as TRY 210,000,000.

Pursuant to the Principle Decision dated March 19, 2025 and numbered i-SPK.22.9 (16/531 s.k.), this Board of Directors Resolution shall be publicly disclosed within the framework of the Capital Markets Board's regulations regarding material event disclosures.

7. The General Management shall be authorized to execute the transactions to be carried out under the Share Buyback Program, perform the necessary procedures before Borsa İstanbul A.Ş. and Merkezi Kayıt Kuruluşu A.Ş., make the required material event disclosures, and carry out all other actions required under the applicable legislation.

The foregoing resolutions were adopted unanimously.

Respectfully announced to the public.

The English translation of this disclosure is attached hereto, and in the event of any discrepancy between the disclosure texts, 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.