Date and time of publication on KAP: 08.10.2026 09:14:33
https://www.kap.org.tr/en/Bildirim/1675543

KAMUYU AYDINLATMA PLATFORMU

ARD GRUP BİLİŞİM TEKNOLOJİLERİ A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Transactions Dated 07.10.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ARD GRUP BİLİŞİM TEKNOLOJİLERİ A.Ş.
Company Subject to Buy-Back	ARD GRUP BİLİŞİM TEKNOLOJİLERİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	30.09.2026
If Any, Duration Of Buy-Back Program	3 months
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	400.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, ARDYZ, TREARDY00023	30.09.2026	30.12.2026	5.000.000	1,55147

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, ARDYZ, TREARDY00023	01.10.2026	65.000	0,02017	61,192	0	
B Grubu, ARDYZ, TREARDY00023	02.10.2026	55.000	0,01707	65,727	65.000	
B Grubu, ARDYZ, TREARDY00023	05.10.2026	75.000	0,02327	70,507	120.000	
B Grubu, ARDYZ, TREARDY00023	06.10.2026	10.000	0,0031	67,665	195.000	
B Grubu, ARDYZ, TREARDY00023	07.10.2026	10.000	0,0031	66,125	205.000	

Additional Explanations

Within the scope of the share buyback program initiated by the Board of Directors Resolution of our Company dated 30.09.2026, a total of 10,000 ARDYZ shares were repurchased on Borsa Istanbul on 07.10.2026 at a price range of TL 65.90 – TL 66.40 per share (weighted average TL 66.125).
The total number of shares repurchased as of 07.10.2026 has reached 215,000, representing 0.067% of the Company's share capital.

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.