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KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Announcement Regarding the Launch of a Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Company Subject to Buy-Back	TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	19.10.2026
If Any, Duration Of Buy-Back Program	Within 6 months from the date of the decision.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	50.000.000

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 (%)
D Grubu, MARBL, TRETRKT00044	19.10.2026	19.04.2027	5.000.000	2,18723

Additional Explanations

By the resolution of our Company's Board of Directors dated 19.10.2026, it has been decided:

1.Due to the fact that the price of our Company's shares traded on Borsa Istanbul does not reflect the actual performance of our Company's operations, to initiate a buyback program for our Company's shares traded on Borsa Istanbul in order to contribute to healthy price formation and protect the interests of our shareholders, to be presented to the information of the shareholders at the first upcoming General Assembly meeting,

2.To determine the maximum number of shares subject to the buyback as 5,000,000 shares (5,000,000 TL nominal value), corresponding to 2.18723% of our Company's issued capital of 228,600,000 TL as of the resolution date,

3.To determine the maximum fund to be allocated for the share buyback transactions as 50,000,000 TL (Fifty Million Turkish Lira), to be funded from the Company's internal resources and cash generated from its operations,

4.To determine the maximum duration of the buyback program as 6 months starting from the date of the resolution,

5.To terminate the program upon reaching the maximum number of shares subject to the buyback,

6.To determine the timing and amount of the buyback transactions by taking into consideration the applicable capital markets legislation, market conditions, share liquidity, the Company's cash position, and its investment and working capital requirements,

7.To inform investors that the determined maximum share and fund amounts do not constitute a commitment to be fully utilized during the program period,

8.To include the share buyback transactions in the agenda of the first upcoming General Assembly meeting and present them to the information of the shareholders,

9.To make the necessary material event disclosures on the Public Disclosure Platform (KAP) regarding the share buyback transactions,

10.To authorize the Company Management regarding the execution of the share buyback transactions.

We kindly present to the knowledge of our investors and public.

Note: For any discrepancies to be occured between the Turkish and English versions of this announcement, the Turkish version will be valid and accepted true.

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.