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KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding the Initiation of the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Company Subject to Buy-Back	KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	To support the healthy and stable formation of the share price, protect the interests of shareholders, and ensure that the share price accurately reflects the Company's operational performance.
Board Decision Date	19.10.2026
Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Maximum Amount To Be Paid (TL)	300.000.000

Additional Explanations

Pursuant to the resolution of our Company's Board of Directors dated 19 October 2026, it was unanimously resolved:

- Having assessed evolving market and trading conditions and considering that the price of our Company's shares traded on Borsa İstanbul does not reflect the actual performance of our Company's operations, to approve the Share Buyback Program (the "Program") and commence share buybacks under the Program, in accordance with the Communiqué on Share Buybacks No. II-22.1 (the "Communiqué") and the Principle Decisions of the Capital Markets Board's Decision-Making Body No. i-SPK .22.9 (dated 19 March 2025 and numbered 16/531) and No. i-SPK.22.9.a (dated 22 September 2026 and numbered 60/1711), with the aim of protecting shareholders' interests, ensuring stable price formation in line with the fair value of our shares, and maintaining investor confidence in our Company,

- To determine the maximum number of shares to be repurchased under the Program as 5,000,000 and the maximum amount of funds to be allocated as TRY 300,000,000 and to set the commencement date for share buyback transactions under the Program as 19.10.2026 and the end date as the date of our Company's next general assembly meeting,

- To refrain from selling the repurchased shares for a period of 30 days from the date of repurchase,

- To make the necessary material event disclosures on the Public Disclosure Platform in accordance with Article 12(6) of the Communiqué if the repurchased shares are disposed of.

We respectfully submit this information to the public and our investors.

The English translation of this disclosure has been disclosed to the public simultaneously, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.