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KAMUYU AYDINLATMA PLATFORMU

KİLER HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Share Buyback Program Announcement of Our Subsidiary

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

1. A one-year share buyback program for our Company's shares was initiated pursuant to the resolution of our Board of Directors dated September 30, 2026. Furthermore, in light of developments in the capital markets—and given that our Company's share price does not reflect the true performance of its operations—it has been decided that our subsidiary, Kiler Tekstil Enerji Yatırımları San. ve Tic. A.Ş., shall also initiate an additional share buyback program for our Company's shares. This decision aims to contribute to the formation of a healthy and stable share price on Borsa Istanbul, protect the rights of shareholders and all other stakeholders, and bolster investor confidence. This initiative is based on the Capital Markets Board's ("Board") Principle Decision No. i-SPK.22.9 (dated March 19, 2025; resolution no. 16/531), published in the Board's Bulletin No. 2025/16, as well as Principle Decision No. i-SPK 22.9.a (dated September 22, 2026; resolution no. 60/1711), published in the Board's Bulletin No. 2026/63. 2. Share buyback transactions shall be carried out in accordance with the Capital Markets Board's (CMB) Principle Decisions No. i-SPK.22.9 (dated 19.03.2025, numbered 16/531) and No. i-SPK.22.9.a (dated 22.09.2026, numbered 60/1711), as well as the provisions of Communiqué No. II-22.1 on Repurchased Shares.
3. The maximum number of shares subject to the buyback program has been set at 12,000,000 shares (with a nominal value of 12,000,000 TL).
4. The maximum amount of funds to be allocated for the share buyback program has been set at 180,000,000 TL, to be covered by the shareholders' equity of Kiler Tekstil Enerji Yatırımları San. Ve Tic. A.Ş.
5. The duration of the share buyback program has been set at 1 year; however, the program shall terminate upon reaching the maximum number of shares designated for repurchase.

Furthermore, pursuant to a resolution dated 19.10.2026, Kiler Tekstil Enerji Yatırımları San. Ve Tic. A.Ş. has resolved to conduct share repurchases within the scope of this program .

Presented for the information of the public.
Best regards,

"An English translation of this disclosure has also been made public; in the event of any discrepancy between the 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.