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KAMUYU AYDINLATMA PLATFORMU

KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Payların Geri Alınmasına İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.10.2026
If Any, Duration Of Buy-Back Program	12 ay
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	700.000.000

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, TCKRC, TREKIRC00019	21.10.2026	75.000	0,04412	104,233		

Additional Explanations

Şirketimiz tarafından 21.10.2026 tarihindeki pay geri alımları tabloya eklenmiştir.

21.10.2026 tarihindeki 104,233 fiyat ortalaması ile 75.000 adet pay geri alınmış ve Şirketimizin sahip olduğu TCKRC Payları bu pay geri alım programı kapsamında 75.000 adete ulaşmıştır.

Söz konusu payların Şirket sermayesine oranı %0,04412'dir.

Kamuoyunun ve yatırımcıların bilgisine sunulur.

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.