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KAMUYU AYDINLATMA PLATFORMU

ÖZYAŞAR TEL VE GALVANİZLEME SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Notification Regarding Share Buy-Back

Material Event Disclosure General

Related Companies []

Related Funds []

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

Pursuant to the resolution of our Company's Board of Directors dated October 23, 2026:

1. In accordance with the provisions of the Capital Markets Board's (CMB) Principle Decision No. i-SPK 22.9.a (dated September 22, 2026; resolution no. 60/1711) and Principle Decision No. SPK.22.9 (dated March 19, 2025; resolution no. 16/531)—both published in the CMB's bulletin dated September 22, 2026 (issue 2026/63)—as well as the Communiqué on Buy-Back Shares (II-22.1), it has been resolved to launch a share buy-back program for our Company's Group B shares traded on Borsa Istanbul. This initiative aims to address the fact that the current market price of our shares does not reflect the true performance of our Company's operations, to protect the interests of all our stakeholders, to contribute to the formation of a fair market price, and to support price stability.

2. The maximum number of shares subject to the buy-back program shall be 15,000,000 Group B shares or a total value of 150,000,000 TL, as of the date of this resolution.

3. The maximum fund amount to be allocated for the share buy-back program shall be 150,000,000 TL.

4. The share buy-back program shall conclude once the maximum number of shares authorized for repurchase has been reached. In any event, it has been decided that the share buyback resolution shall remain valid for a maximum duration of 1 year from the date of this resolution;

5. To include the share buyback transactions on the agenda of the first General Assembly Meeting to be held and to submit them for the information and approval of the shareholders;

6. To make the necessary material event disclosures regarding the Company's share buyback transactions via the Public Disclosure Platform (KAP);

7. To inform investors that the maximum number of shares subject to buyback, the maximum amount of funds to be allocated for these transactions, and the validity period of the share buyback resolution (up to 1 year from the date of this resolution) do not constitute a binding commitment to execute such share buyback transactions;

8. To authorize the Company's management to carry out the share buyback transactions.

This disclosure has been translated into English from the original Turkish version. In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Best regards,

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.