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KAMUYU AYDINLATMA PLATFORMU

İSVEA SERAMİK VE BANYO ÜRÜNLERİ SANAYİ A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	İSVEA SERAMİK VE BANYO ÜRÜNLERİ SANAYİ A.Ş.
Company Subject to Buy-Back	İSVEA SERAMİK VE BANYO ÜRÜNLERİ SANAYİ A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	Supporting sound price formation in our Company's shares, safeguarding shareholders' interests and helping the share price reflect our Company's operating performance.
Board Decision Date	23.10.2026
Amount Of Shares To Be Acquired (Nominal TL)	21.000.000
Maximum Amount To Be Paid (TL)	215.000.000

Additional Explanations

By its resolution dated 23 October 2026 and numbered 13, our Company's Board of Directors resolved, with the aim of supporting sound price formation in our Company's shares, safeguarding shareholders' interests and helping the share price reflect our Company's operating performance:

1. To initiate a buyback program for our Company's shares traded on Borsa İstanbul, effective as of the resolution date, pursuant to the Capital Markets Board's Communiqué on Repurchased Shares No. II-22.1 and its relevant decisions dated 19 March 2025 and numbered 16/531, and dated 22 September 2026 and numbered 60/1711;

2. To set the maximum number of shares that may be repurchased at 21,000,000 Group B shares, each with a nominal value of TRY 1, representing an aggregate nominal value of TRY 21,000,000;

3. To set the maximum amount of funds that may be used under the program at TRY 215,000,000, to be financed from the Company's equity without disrupting the planned implementation of our Company's investments aimed at improving efficiency and reducing costs;

4. To set the duration of the program at a maximum of one year from the resolution date;

5. To authorize our Company's senior management to carry out the transactions under the program in accordance with our Company's rules on representation and signing authority;

6. To inform shareholders of the program and the transactions carried out under it at the next General Assembly Meeting.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.