Date and time of publication on KAP: 23.10.2026 18:16:47
https://www.kap.org.tr/en/Bildirim/1686938

KAMUYU AYDINLATMA PLATFORMU

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated 23.10.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	25.09.2026
If Any, Duration Of Buy-Back Program	4 Months
Maximum Amount Of Shares To Be Acquired (Nominal TL)	11.400.000
Total Amount Of The Fund Set Aside For Acqusition	750.000.000

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
D Grubu, KRDMD, TRAKRDMR91G7	13.10.2026	175.107	0,01536	43,56		-
A Grubu, KRDMA, TRAKRDMA91G3	16.10.2026	100.000	0,00877	36,79		-
D Grubu, KRDMD, TRAKRDMR91G7	16.10.2026	100.000	0,00877	41,3		-
A Grubu, KRDMA, TRAKRDMA91G3	23.10.2026	200.000	0,01754	33,38		-
D Grubu, KRDMD, TRAKRDMR91G7	23.10.2026	300.000	0,02632	37,98		-

Additional Explanations

A (KRDMA) group shares with a nominal value of 200.000 TL in total with a price range of 32,94– 33,86 TL per share (weighted average 33,38TL), D (KRDMD) group shares with a nominal value of 300.000 TL in total with a price range of 37,76 – 38,24 TL per share (weighted average 37,98TL) were bought-back on 23.10.2026 based on the resolution of Board of Directors, regarding to the share buy-back, dated on 25.09.2026.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.