Date and time of publication on KAP: 01.11.2026 17:14:11
https://www.kap.org.tr/en/Bildirim/1690374

KAMUYU AYDINLATMA PLATFORMU

ÖZYAŞAR TEL VE GALVANİZLEME SANAYİ A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding Share Buy-Back dd.30.10.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ÖZYAŞAR TEL VE GALVANİZLEME SANAYİ A.Ş.
Company Subject to Buy-Back	ÖZYAŞAR TEL VE GALVANİZLEME SANAYİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	23.10.2026
If Any, Duration Of Buy-Back Program	Within 1 year from the date of the decision (23 Oct 2026)
Maximum Amount Of Shares To Be Acquired (Nominal TL)	15.000.000
Total Amount Of The Fund Set Aside For Acqusition	150.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, OZYSR, TREOZYS00025	23.10.2026	23.10.2027	15.000.000	3,54509

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, OZYSR, TREOZYS00025	23.10.2026	1.303.700	0,30812	11,499	0	Yoktur
B Grubu, OZYSR, TREOZYS00025	26.10.2026	400.000	0,09454	11,405	1.703.700	Yoktur
B Grubu, OZYSR, TREOZYS00025	30.10.2026	400.000	0,09454	11,614	2.103.700	Yoktur

Additional Explanations

Within the scope of the Share Buy-Back Program implemented pursuant to the resolution of our Company's Board of Directors dated 23 October 2026, a total of 400.000 lots OZYSR shares, with an aggrate nominal value of 400.000 TL were repurchased by our company on Borsa İstanbul on 30 October 2026, at prices ranging from 11,40 TL to 11,80 TL per share (weighted average price: 11,614 TL).

Following this transaction, the total nominal value of shares held by our company reached 2.103.700 TL, representing %0,4972 of our company's share capital.

Best regards,

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.

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.