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KAMUYU AYDINLATMA PLATFORMU

EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	02.11.2026 Pay geri alım bildirimi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET 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	Yönetim Kurulu karar tarihinden itibaren 1 Yıl.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	70.000.000
Total Amount Of The Fund Set Aside For Acqusition	200.000.000

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
C Grubu, EUREN, TREEURN00030	27.10.2026	1.000.000	0,04762	2,265	0	-
C Grubu, EUREN, TREEURN00030	30.10.2026	618.000	0,02943	2,167	1.000.000	-
C Grubu, EUREN, TREEURN00030	02.11.2026	1.382.000	0,06581	2,115	1.618.000	-

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 23.10.2026 tarihli kararı ile başlatılan pay geri alım programı kapsamında; 02.11.2026 tarihinde Borsa İstanbul'da pay başına ortalama 2,115 TL fiyattan 1.382.000 nominal adet pay geri alınmıştır. Bu işlemle birlikte geri alınan payların nominal değeri toplam 3.000.000 TL TL olup Şirket sermayesine oranı %0,142 seviyesine ulaşmıştır.

Yatırımcılarımıza saygıyla duyurulur.

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.