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KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Transactions dated November 02, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Company Subject to Buy-Back	TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	19.10.2026
If Any, Duration Of Buy-Back Program	Within 6 months from the date of the decision.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	50.000.000

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 (%)
D Grubu, MARBL, TRETRKT00044	19.10.2026	19.04.2027	5.000.000	2,18723

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, MARBL, TRETRKT00044	23.10.2026	51.884	0,0227	7,17	0	Yoktur
D Grubu, MARBL, TRETRKT00044	26.10.2026	2.000	0,00087	7,39	53.884	Yoktur
D Grubu, MARBL, TRETRKT00044	27.10.2026	21.000	0,00919	7,518	74.884	Yoktur
D Grubu, MARBL, TRETRKT00044	02.11.2026	50.027	0,02188	7,105	124.911	Yoktur

Additional Explanations

Pursuant to the share buyback programm initiated bey the Board of Directors desicionn dated 19 October 2026, On November 02 2026 50.027 shares were repurchased within the price range of TL 6,92-7,17 (average 7,105).

As of 02 November 2026, the total nominal value of the shares repurchased under the share buyback probram amount to TL 124.911 representing %0,05464 of the Company's share capital.

We kindly present to the knowledge of our investors and public.

Note: For any discrepancies to be occured between the Turkish and English versions of this announcement, the Turkish version will be valid and accepted true.

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.