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KAMUYU AYDINLATMA PLATFORMU

MEYSU GIDA SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated 05.11.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	MEYSU GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	MEYSU GIDA SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	28.10.2026
If Any, Duration Of Buy-Back Program	"The maximum duration of the share buyback program has been set at three months, effective as of 28 October 2026.."
Maximum Amount Of Shares To Be Acquired (Nominal TL)	15.000.000
Total Amount Of The Fund Set Aside For Acqusition	100.000.000

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, MEYSU, TREMYSU00020	28.10.2026	28.01.2027	15.000.000	1,72414

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, MEYSU, TREMYSU00020	30.10.2026	315.258	0,03624	7,2		
B Grubu, MEYSU, TREMYSU00020	30.10.2026	315.258	0,03624	7,2	315.258	
B Grubu, MEYSU, TREMYSU00020	30.10.2026	69.484	0,00799	7,2	630.516	
B Grubu, MEYSU, TREMYSU00020	30.10.2026	315.258	0,03624	6,9	700.000	
B Grubu, MEYSU, TREMYSU00020	30.10.2026	315.258	0,03624	6,9	1.015.258	
B Grubu, MEYSU, TREMYSU00020	30.10.2026	69.484	0,00799	6,9	1.330.516	
B Grubu, MEYSU, TREMYSU00020	30.10.2026	30.000	0,00345	7,04	1.400.000	
B Grubu, MEYSU, TREMYSU00020	03.11.2026	258.550	0,02972	7,06	1.430.000	
B Grubu, MEYSU, TREMYSU00020	05.11.2026	306.748	0,03526	7,75	1.688.550	

B Grubu, MEYSU, TREMYSU00020	05.11.2026	93.252	0,01072	7,75	1.995.298	

Additional Explanations

As part of the share buyback program, our Company repurchased **400.000 shares of MEYSU (Group B)** on the **Borsa İstanbul Equity Market** on **05.11. 2026**.

The total amount of the transaction executed on 05.11. 2026, was **TRY 3.100.000,00**.

Within the scope of the share buyback program initiated on **October 28, 2026**, the total number of shares repurchased as of **November 5, 2026** has reached **2.088.550 shares**, corresponding to **0,24% of the Company's share capital**.

The transactions carried out under the share buyback program are conducted in compliance with the relevant regulations of the **Capital Markets Board of Türkiye (CMB)**, and developments will continue to be disclosed to the public.

Respectfully announced to the public.

This material event disclosure has been prepared in both Turkish and English. In case of any discrepancy or inconsistency between the two 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.