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KAMUYU AYDINLATMA PLATFORMU

CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Completion of the Share Buy-Back Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	CVK MADEN İŞLETMELERİ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	08.10.2026
If Any, Duration Of Buy-Back Program	1 Month
Maximum Amount Of Shares To Be Acquired (Nominal TL)	100.000.000
Total Amount Of The Fund Set Aside For Acqusition	1.400.000.000

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, CVKMD, TRECVKM00021	08.10.2026	07.11.2026	100.000.000	2,6455

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, CVKMD, TRECVKM00021	12.10.2026	1.575.000	0,04167	13,19	0	-
B Grubu, CVKMD, TRECVKM00021	13.10.2026	1.263.735	0,03343	13,15	1.575.000	-
B Grubu, CVKMD, TRECVKM00021	14.10.2026	1.150.000	0,03042	12,44	2.838.735	-
B Grubu, CVKMD, TRECVKM00021	16.10.2026	8.628.000	0,22825	12,36	3.988.735	-
B Grubu, CVKMD, TRECVKM00021	20.10.2026	750.000	0,01984	11,91	12.616.735	-
B Grubu, CVKMD, TRECVKM00021	21.10.2026	2.525.000	0,0668	11,96	13.366.735	-
B Grubu, CVKMD, TRECVKM00021	22.10.2026	158.022	0,00418	11,8	15.891.735	-
B Grubu, CVKMD, TRECVKM00021	30.10.2026	3.280.000	0,08677	11,59	16.049.757	-
B Grubu, CVKMD, TRECVKM00021	02.11.2026	250.000	0,00661	10,58	19.329.757	-

Completion of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Buy-Back Period	Ending Date of Buy- Back Period	The Maximum Price Paid For The Buy-Backed Shares (TRY / Unit)	The Average Price Paid For The Buy-Backed Shares (TRY / Unit)	The Cost-Of Buy-Back Program (TRY)	Source Used in the Buy-Back Process	Total Amount Of Buy-Backed Shares (Nominal TL)	Ratio Of Buy-Backed Shares To Capital (%)
B Grubu, CVKMD, TRECVKM00021	08.10.2026	07.11.2026	13,28	12,257	239.987.690	Şirket İç Kaynakları	19.579.757	0,518

Is the Buy-Back Program Terminated?	Yes

Additional Explanations

Pursuant to the Share Buyback Program initiated by our Company following the Board of Directors' resolution dated October 8, 2026, has concluded following the completion of the specified one-month implementation period.

This is hereby announced to the public.

Yours sincerely,

This English translation is provided for information purposes. In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.