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KAMUYU AYDINLATMA PLATFORMU

KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding Share Buybacks
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KIRAÇ GALVANİZ TELEKOMİNİKASYON METAL MAKİNE İNŞAAT ELEKTRİK SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.10.2026
If Any, Duration Of Buy-Back Program	12 months
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	700.000.000

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
B Grubu, TCKRC, TREKIRC00019	21.10.2026	75.000	0,04412	104,233		
B Grubu, TCKRC, TREKIRC00019	22.10.2026	85.000	0,05	101,838	75.000	
B Grubu, TCKRC, TREKIRC00019	23.10.2026	370.000	0,21765	96,316	160.000	
B Grubu, TCKRC, TREKIRC00019	30.10.2026	92.000	0,05412	108,032	530.000	
B Grubu, TCKRC, TREKIRC00019	02.11.2026	25.000	0,01471	99,2	622.000	
B Grubu, TCKRC, TREKIRC00019	10.11.2026	7.152	0,00421	122,969	647.000	
B Grubu, TCKRC, TREKIRC00019	11.11.2026	105.000	0,06176	119,547	654.152	

Additional Explanations

The share buybacks carried out by our Company on 11 November 2026 have been added to the table.

On 11 November 2026 105.000 shares were repurchased at an average price of 119,547 bringing the total number of TCKRC shares held by our Company under this share buyback program to 759.152.

The ratio of these shares to the Company's capital is 0.4465%.

Presented for the information of the public and investors.

The English translation of this disclosure has been simultaneously announced to the public, and in case of any discrepancy between the disclosure texts, the Turkish disclosure 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.