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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 11.11.2026 |
| **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 | |
| | | | | | | |

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|---|---|---|---|---|---|---|
| B Grubu, MEYSU, TREMYSU00020 | 05.11.2026 | 93.252 | 0,01072 | 7,75 | 1.995.298 | |
| B Grubu, MEYSU, TREMYSU00020 | 11.11.2026 | 289.687 | 0,0333 | 7,75 | 2.088.550 | |
| B Grubu, MEYSU, TREMYSU00020 | 11.11.2026 | 10.313 | 0,00119 | 7,75 | 2.378.237 | |

## Additional Explanations

As part of the share buyback program, our Company repurchased **300.000 shares of MEYSU (Group B)** on the **Borsa İstanbul Equity Market** on **11.11. 2026**.

The total amount of the transaction executed on 11.11. 2026, was **TRY 2.325.000,00**.

Within the scope of the share buyback program initiated on **October 28, 2026**, the total number of shares repurchased as of **November 11, 2026** has reached **2.388.550 shares**, corresponding to **0,27% 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.