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KAMUYU AYDINLATMA PLATFORMU

ŞA-RA ENERJİ İNŞAAT TİCARET VE SANAYİ A.Ş.
Shares Transaction Notification

Summary

Off-Exchange Repurchase of the Company’s Shares from Investment Funds Under Liquidation

Shares Transaction Notification

Related Companies

Related Funds

Shares Transaction Notification	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Explanations	

Pursuant to the resolution of our Board of Directors dated 12/11/2026 and numbered 49, our Company has repurchased its shares held in the portfolios of THF (Tera Portföy Hisse Senedi Fonu) ve DOH (Tera Portföy Dördüncü Hisse Senedi Serbest Fonu), whose liquidation proceedings are being conducted by Türkiye İş Bankası A.Ş..

Accordingly, on 12/11/2026, our Company repurchased a total of 12.329.698 SARAE shares at the closing price of TRY 33,20 per share on Borsa İstanbul on the same date, for a total consideration of TRY 409.345.973,60. The transaction was executed off-exchange through a securities account transfer.

The repurchased shares represent 2,77% of the Company's issued share capital.

The transaction was funded from the Company's internal resources. The effects of the repurchase on the Company's financial position and ability to meet its payment obligations were assessed by our Board of Directors.

This announcement is submitted for the information of the public.

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

Shares Transaction Information

Transaction Date	Total Nominal Value Of Shares Purchased (TL)	Total Nominal Value Of Shares Sold (TL)	Net Nominal Value Of Transactions (TL)	Nominal Value of Shares Owned At The Beginning Of Day (TL)	Nominal Value of Shares Owned At The End Of Day (TL)	Ratio of Shares Owned At The Beginning Of Day (%)	Ratio of Voting Rights Owned At The Beginning Of Day (%)	Ratio of Shares Owned At The End Of Day (%)	Ratio of Voting Rights Owned At The End Of Day (%)
12/11/2026	12.329.698	0	12.329.698	355.500.000	367.829.698	% 79,98	% 90,89	% 82,75	% 92,15

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.