Date and time of publication on KAP: 13.11.2026 18:41:48
https://www.kap.org.tr/en/Bildirim/1698160

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	TAB GIDA SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	TAB GIDA SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.05.2024
If Any, Duration Of Buy-Back Program	The term of the Buy-Back Program is maximum three (3) years as of the date of the general assembly meeting where the Buy-Back Program is approved.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.500.000
Total Amount Of The Fund Set Aside For Acqusition	750.000.000

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, TABGD, TRETABG00020	09.10.2024	09.04.2025	5.500.000	2,10492
B Grubu, TABGD, TRETABG00020	10.04.2025	14.06.2027	5.307.155	2,03112

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, TABGD, TRETABG00020	09.10.2024	25.000	0,00957	142,47	0	
B Grubu, TABGD, TRETABG00020	10.10.2024	7.000	0,00268	141,7	25.000	
B Grubu, TABGD, TRETABG00020	14.10.2024	4.000	0,00153	136,55	32.000	
B Grubu, TABGD, TRETABG00020	16.10.2024	45.245	0,01732	131,51	36.000	
B Grubu, TABGD, TRETABG00020	21.10.2024	10.000	0,00383	130,06	81.245	
B Grubu, TABGD, TRETABG00020	22.10.2024	15.000	0,00574	129,67	91.245	
B Grubu, TABGD, TRETABG00020	23.10.2024	7.500	0,00287	129,6	106.245	
B Grubu, TABGD, TRETABG00020	05.11.2024	77.500	0,02966	129,06	113.745	
B Grubu, TABGD, TRETABG00020	07.11.2024	1.600	0,00061	129,68	191.245	

B Grubu, TABGD, TRETABG00020	13.06.2025	33.155	0,01269	164,09	192.845	
B Grubu, TABGD, TRETABG00020	13.10.2026	10.000	0,00383	219,24	226.000	
B Grubu, TABGD, TRETABG00020	14.10.2026	10.000	0,00383	215,4	236.000	
B Grubu, TABGD, TRETABG00020	15.10.2026	20.000	0,00765	207,87	246.000	
B Grubu, TABGD, TRETABG00020	16.10.2026	20.000	0,00765	204,26	266.000	
B Grubu, TABGD, TRETABG00020	19.10.2026	25.000	0,00957	198,1	286.000	
B Grubu, TABGD, TRETABG00020	20.10.2026	30.000	0,01148	190,09	311.000	
B Grubu, TABGD, TRETABG00020	21.10.2026	30.000	0,01148	200,73	341.000	
B Grubu, TABGD, TRETABG00020	22.10.2026	40.000	0,01531	193,82	371.000	
B Grubu, TABGD, TRETABG00020	23.10.2026	15.000	0,00574	189,78	411.000	
B Grubu, TABGD, TRETABG00020	30.10.2026	20.000	0,00765	191,2	426.000	
B Grubu, TABGD, TRETABG00020	02.11.2026	15.000	0,00574	188,71	446.000	
B Grubu, TABGD, TRETABG00020	06.11.2026	10.000	0,00383	197,37	461.000	
B Grubu, TABGD, TRETABG00020	09.11.2026	20.000	0,00765	203,12	471.000	
B Grubu, TABGD, TRETABG00020	11.11.2026	20.000	0,00765	198,08	491.000	
B Grubu, TABGD, TRETABG00020	13.11.2026	30.000	0,01148	192,56	511.000	

Additional Explanations

Within the scope of the Share Buyback Program approved at the General Assembly meeting of our Company dated 14.06.2024; our Board of Directors had decided to start the second share buyback period on 10.04.2025. Accordingly;

On 13.11.2026, TABGD shares with a total nominal value of TL 30,000 were bought back by our Company at Borsa Istanbul at a price range of TL 191.10 - 193.40 per share (at a weighted average of TL 192.56).

The nominal value of the repurchased shares has reached TL 541,000, representing 0.2070% of the share capital.

In case of a discrepancy between the Turkish and English versions of this public 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.