Date and time of publication on KAP: 17.11.2026 20:45:48
https://www.kap.org.tr/en/Bildirim/1699294

KAMUYU AYDINLATMA PLATFORMU

DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Payların Geri Alınması İşlemi hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	03.11.2026
If Any, Duration Of Buy-Back Program	1 (Bir) Yıl
Maximum Amount Of Shares To Be Acquired (Nominal TL)	3.000.000
Total Amount Of The Fund Set Aside For Acqusition	50.000.000

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, DOFER, TREDOFR00023	03.11.2026	02.11.2027	3.000.000	5,38117

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, DOFER, TREDOFR00023	05.11.2026	25.000	0,04484	18,5	0	Yoktur
B Grubu, DOFER, TREDOFR00023	06.11.2026	10.000	0,01794	17,875	25.000	Yoktur
B Grubu, DOFER, TREDOFR00023	10.11.2026	15.000	0,02691	18,393	35.000	Yoktur
B Grubu, DOFER, TREDOFR00023	11.11.2026	20.000	0,03587	18,275	50.000	Yoktur
B Grubu, DOFER, TREDOFR00023	13.11.2026	10.215	0,01832	18,547	70.000	Yoktur
B Grubu, DOFER, TREDOFR00023	17.11.2026	25.000	0,04484	19,09	80.215	Yoktur

Additional Explanations

17.11.2026 tarihinde şirketimizin payları ile ilgili olarak 19,090 TL ortalama fiyattan 25.000 TL toplam nominal bedelli 25.000 adet hisse için 477.400,36 TL tutarında alış işlemi ortaklığımızca gerçekleştirilmiştir. Bu işlemle birlikte şirketimizin sermayesindeki paylarımız 17.11.2026 tarihi itibariyle %0,18872 sınırına ulaşmıştır.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Geri Alım.pdf - Buy-Back Program

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.