Date and time of publication on KAP: 19.11.2026 20:37:13
https://www.kap.org.tr/en/Bildirim/1700441

KAMUYU AYDINLATMA PLATFORMU

EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	19.11.2026 Pay geri alım işlemleri
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	EUROPEN ENDÜSTRİ İNŞAAT SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	23.10.2026
If Any, Duration Of Buy-Back Program	Yönetim Kurulu karar tarihinden itibaren 1 Yıl.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	70.000.000
Total Amount Of The Fund Set Aside For Acqusition	200.000.000

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 (%)
C Grubu, EUREN, TREEURN00030	23.10.2026	23.10.2027	70.000.000	3,33333

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
C Grubu, EUREN, TREEURN00030	27.10.2026	1.000.000	0,04762	2,265	0	-
C Grubu, EUREN, TREEURN00030	30.10.2026	618.000	0,02943	2,167	1.000.000	-
C Grubu, EUREN, TREEURN00030	02.11.2026	1.382.000	0,06581	2,115	1.618.000	-
C Grubu, EUREN, TREEURN00030	05.11.2026	500.000	0,02381	2,38	3.000.000	-
C Grubu, EUREN, TREEURN00030	06.11.2026	1.200.000	0,05714	2,347	3.500.000	-
C Grubu, EUREN, TREEURN00030	09.11.2026	1.900.000	0,09048	2,506	4.700.000	-
C Grubu, EUREN, TREEURN00030	10.11.2026	1.001.001	0,04767	2,507	6.600.000	-
C Grubu, EUREN, TREEURN00030	11.11.2026	1.198.999	0,0571	2,459	7.601.001	-
C Grubu, EUREN, TREEURN00030	13.11.2026	850.000	0,04048	2,499	8.800.000	-

C Grubu, EUREN, TREEURN00030	16.11.2026	600.000	0,02857	2,52	9.650.000	-
C Grubu, EUREN, TREEURN00030	17.11.2026	697.285	0,0332	2,507	10.250.000	-
C Grubu, EUREN, TREEURN00030	18.11.2026	902.715	0,04299	2,478	10.947.285	-
C Grubu, EUREN, TREEURN00030	19.11.2026	441.853	0,02104	2,433	11.850.000	-

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 23.10.2026 tarihli kararı ile başlatılan pay geri alım programı kapsamında; 19.11.2026 tarihinde Borsa İstanbul'da pay başına ortalama 2,433 TL fiyattan 441.853 nominal adet pay geri alınmıştır. Bu işlemle birlikte geri alınan payların nominal değeri toplam 12291853 TL olup Şirket sermayesine oranı %0,585 seviyesine ulaşmıştır.

Yatırımcılarımıza saygıyla duyurulur.

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.