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KAMUYU AYDINLATMA PLATFORMU

BOR ŞEKER A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated November 20, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	BOR ŞEKER A.Ş.
Company Subject to Buy-Back	BOR ŞEKER A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	03.09.2026
If Any, Duration Of Buy-Back Program	1 Year
Maximum Amount Of Shares To Be Acquired (Nominal TL)	36.000.000
Total Amount Of The Fund Set Aside For Acqusition	250.000.000

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, BORSK, TREBRSK00010	03.09.2026	03.09.2027	36.000.000	3,75

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, BORSK, TREBRSK00010	21.09.2026	479.103	0,04991	5,44	0	-
C Grubu, BORSK, TREBRSK00010	28.09.2026	172.230	0,01794	5,57	479.103	-
C Grubu, BORSK, TREBRSK00010	30.09.2026	376.000	0,03917	5,31	651.333	
C Grubu, BORSK, TREBRSK00010	07.10.2026	257.986	0,02687	5,37	1.027.333	
C Grubu, BORSK, TREBRSK00010	08.10.2026	80.019	0,00834	5,36	1.285.319	
C Grubu, BORSK, TREBRSK00010	12.10.2026	134.591	0,01402	5,41	1.365.338	
C Grubu, BORSK, TREBRSK00010	13.10.2026	20.000	0,00208	5,35	1.499.929	
C Grubu, BORSK, TREBRSK00010	14.10.2026	160.000	0,01667	5,3	1.519.929	
C Grubu, BORSK, TREBRSK00010	16.10.2026	200.000	0,02083	4,95	1.679.929	

C Grubu, BORSK, TREBRSK00010	19.10.2026	210.000	0,02188	4,81	1.879.929	
C Grubu, BORSK, TREBRSK00010	21.10.2026	100.000	0,01042	4,83	2.089.929	
C Grubu, BORSK, TREBRSK00010	22.10.2026	195.000	0,02031	4,77	2.189.929	
C Grubu, BORSK, TREBRSK00010	02.11.2026	231.500	0,02411	4,33	2.384.929	
C Grubu, BORSK, TREBRSK00010	10.11.2026	30.000	0,00313	4,88	2.616.429	
C Grubu, BORSK, TREBRSK00010	11.11.2026	105.000	0,01094	4,85	2.646.429	
C Grubu, BORSK, TREBRSK00010	13.11.2026	45.000	0,00469	4,84	2.751.429	
C Grubu, BORSK, TREBRSK00010	18.11.2026	206.000	0,02146	4,87	2.796.429	
C Grubu, BORSK, TREBRSK00010	20.11.2026	125.000	0,01302	4,51	3.002.429	

Additional Explanations

Under the share buyback program initiated by the Board of Directors' resolution dated 03 September , 2026, 125,000 shares were repurchased on November 20, 2026, increasing the total number of BORSK shares held by our Company to 9,739,000 units (%1.01 of total share capital).

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Bor Şeker - Pay Geri Alım Programı.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.