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KAMUYU AYDINLATMA PLATFORMU

GRAINTURK HOLDİNG A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated 23.11.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	GRAINTURK HOLDİNG A.Ş.
Company Subject to Buy-Back	GRAINTURK HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	24.09.2026
If Any, Duration Of Buy-Back Program	1 YEAR
Maximum Amount Of Shares To Be Acquired (Nominal TL)	5.000.000
Total Amount Of The Fund Set Aside For Acqusition	1.000.000.000

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, GRTHO, TREGRNT00029	24.09.2026	23.09.2027	5.000.000	4

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, GRTHO, TREGRNT00029	24.09.2026	270.000	0,216	105,6	0	
B Grubu, GRTHO, TREGRNT00029	25.09.2026	10.000	0,008	108,5	270.000	
B Grubu, GRTHO, TREGRNT00029	28.09.2026	119.000	0,0952	116,07	280.000	
B Grubu, GRTHO, TREGRNT00029	29.09.2026	109.905	0,08792	125,6	399.000	
B Grubu, GRTHO, TREGRNT00029	30.09.2026	412.543	0,33003	124,77	508.905	
B Grubu, GRTHO, TREGRNT00029	02.10.2026	747.415	0,59793	125,32	921.448	
B Grubu, GRTHO, TREGRNT00029	05.10.2026	25.000	0,02	112,7	1.668.863	
B Grubu, GRTHO, TREGRNT00029	06.10.2026	83.137	0,06651	114,14	1.693.863	
B Grubu, GRTHO, TREGRNT00029	07.10.2026	76.000	0,0608	111,66	1.777.000	

B Grubu, GRTHO, TREGRNT00029	08.10.2026	283.000	0,2264	112,05	1.853.000	
B Grubu, GRTHO, TREGRNT00029	12.10.2026	175.000	0,14	109,96	2.136.000	
B Grubu, GRTHO, TREGRNT00029	03.11.2026	15.864	0,01269	63,26	2.311.000	
B Grubu, GRTHO, TREGRNT00029	04.11.2026	17.583	0,01407	68,71	2.326.864	
B Grubu, GRTHO, TREGRNT00029	06.11.2026	10.500	0,0084	71,8	2.344.447	
B Grubu, GRTHO, TREGRNT00029	09.11.2026	22.513	0,01801	71,14	2.354.947	
B Grubu, GRTHO, TREGRNT00029	10.11.2026	27.500	0,022	75,67	2.377.460	
B Grubu, GRTHO, TREGRNT00029	11.11.2026	2.500	0,002	73,4	2.404.960	
B Grubu, GRTHO, TREGRNT00029	12.11.2026	24.000	0,0192	80,39	2.407.460	
B Grubu, GRTHO, TREGRNT00029	13.11.2026	17.000	0,0136	78,36	2.431.460	
B Grubu, GRTHO, TREGRNT00029	16.11.2026	1.000	0,0008	79,47	2.448.460	
B Grubu, GRTHO, TREGRNT00029	17.11.2026	9.508	0,00761	85,22	2.449.460	
B Grubu, GRTHO, TREGRNT00029	18.11.2026	36.500	0,0292	78,69	2.458.968	
B Grubu, GRTHO, TREGRNT00029	19.11.2026	17.000	0,0136	74,61	2.495.468	
B Grubu, GRTHO, TREGRNT00029	23.11.2026	36.500	0,0292	73	2.512.468	

Additional Explanations

Within the scope of the share buy-back resolution adopted by our Board of Directors on 24 September 2026, a total of 36.500 GRTHO shares with a nominal value of TRY 36.500 were repurchased on Borsa İstanbul on 23 November 2026 at an average price of TRY 73,00 per share.
Following this transaction, the total nominal value of the shares repurchased under the current share buy-back program has reached TRY 2.548.968, representing 2,0175% of the Company's share capital.

Respectfully announced to the public and our investors.
The above disclosure has been prepared in Turkish and English. In the event of any difference between the two versions, 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.