Date and time of publication on KAP: 24.11.2026 19:00:10
https://www.kap.org.tr/en/Bildirim/1702104

KAMUYU AYDINLATMA PLATFORMU

ÖZDERİCİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated November 24, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ÖZDERİCİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	ÖZDERİCİ GAYRİMENKUL YATIRIM ORTAKLIĞI 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	3 YEARS
Maximum Amount Of Shares To Be Acquired (Nominal TL)	50.000.000
Total Amount Of The Fund Set Aside For Acqusition	70.000.000

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 (%)
OZGYO, TRAOZFIN91P5	03.11.2026	03.11.2029	50.000.000	5

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
OZGYO, TRAOZFIN91P5	03.11.2026	2.447.381	0,24474	1,302		
OZGYO, TRAOZFIN91P5	11.11.2026	950.000	0,095	1,42	2.447.381	
OZGYO, TRAOZFIN91P5	11.11.2026	392.438	0,03924	1,41		
OZGYO, TRAOZFIN91P5	12.11.2026	1.831.994	0,1832	1,45	3.789.819	
OZGYO, TRAOZFIN91P5	13.11.2026	15.467	0,00155	1,45	5.621.813	
OZGYO, TRAOZFIN91P5	16.11.2026	61.115	0,00611	1,45	5.637.280	
OZGYO, TRAOZFIN91P5	18.11.2026	53.772	0,00538	1,45	5.698.395	
OZGYO, TRAOZFIN91P5	20.11.2026	1.750.000	0,175	1,46	5.752.167	
OZGYO, TRAOZFIN91P5	20.11.2026	1.277.793	0,12778	1,45		

OZGYO, TRAOZFIN91P5	20.11.2026	90.137	0,00901	1,44		
OZGYO, TRAOZFIN91P5	20.11.2026	40.778	0,00408	1,43		
OZGYO, TRAOZFIN91P5	23.11.2026	2.571.816	0,25718	1,45	8.910.875	
OZGYO, TRAOZFIN91P5	24.11.2026	220.950	0,0221	1,44	11.482.691	

Additional Explanations

As part of the share buyback transactions initiated pursuant to the decision of our Company's Board of Directors dated November 3, 2026, our Company repurchased OZGYO shares with a total par value of 220,950 TL on November 24, 2026, at a price of 1.44 TL on the Borsa Istanbul.

With this transaction, the total par value of the shares repurchased as of November 24, 2026, amounts to 11,703,641 TL, representing 1.17% of the Company's capital.

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.