Date and time of publication on KAP: 24.11.2026 19:06:59
https://www.kap.org.tr/en/Bildirim/1702105

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ BANKASI A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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

Company Performs the Buy-Back	TÜRKİYE GARANTİ BANKASI A.Ş.
Company Subject to Buy-Back	TÜRKİYE GARANTİ BANKASI A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	To demonstrate our confidence in the Bank's strong financial position, sustainable profitability and long-term value creation potential.
Board Decision Date	03.11.2026
Amount Of Shares To Be Acquired (Nominal TL)	85.000.000
Maximum Amount To Be Paid (TL)	11.000.000.000

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)	Privileges, If Any, Associated With These Shares
GARAN, TRAGARAN91N1	04.11.2026	2.474.579	0,05892	137,385	-
GARAN, TRAGARAN91N1	05.11.2026	2.686.000	0,06395	140,781	-
GARAN, TRAGARAN91N1	06.11.2026	3.464.211	0,08248	141,966	
GARAN, TRAGARAN91N1	09.11.2026	2.635.128	0,06274	147,883	
GARAN, TRAGARAN91N1	16.11.2026	1.885.000	0,04488	149,536	-
GARAN, TRAGARAN91N1	17.11.2026	1.980.000	0,04714	149,58	
GARAN, TRAGARAN91N1	18.11.2026	2.159.499	0,05142	148,013	
GARAN, TRAGARAN91N1	19.11.2026	1.893.000	0,04507	147,072	
GARAN, TRAGARAN91N1	20.11.2026	1.636.467	0,03896	144,952	
GARAN, TRAGARAN91N1	23.11.2026	2.446.588	0,05825	145,273	-
GARAN, TRAGARAN91N1	24.11.2026	3.010.000	0,07167	145,606	

Additional Explanations

Within the scope of the share buyback program initiated pursuant to the resolution of our Bank's Board of Directors dated November 3, 2026, our Bank repurchased GARAN shares with a total nominal value of TL 3,010,000 on Borsa İstanbul on November 24, 2026, at prices ranging from TL 142.70 to TL 148.30 per share, with a weighted average price of TL 145.6069 per share. The total consideration for these transactions amounted to TL 438,276,678.20 and the repurchased shares represent 0.07167% of our Bank's share capital.

As of 24 November 2026, the total nominal value of the shares repurchased under the share buyback program amounts to TL 26,270,472, representing 0.6255% of the Company's share capital.

In contradiction between the Turkish and English versions of this public disclosure, 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.