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KAMUYU AYDINLATMA PLATFORMU

HOROZ LOJİSTİK KARGO HİZMETLERİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions and Completion of the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	HOROZ LOJİSTİK KARGO HİZMETLERİ VE TİCARET A.Ş.
Company Subject to Buy-Back	HOROZ LOJİSTİK KARGO HİZMETLERİ VE TİCARET A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	with the aim of contributing to fair, healthy and stable price formation on Borsa Istanbul and supporting share price stability
Board Decision Date	12.11.2026
Amount Of Shares To Be Acquired (Nominal TL)	4.524.405
Maximum Amount To Be Paid (TL)	150.000.000

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
B Grubu, HOROZ, TREHROZ00022	12.11.2026	4.199.016	4,64041	33,94	
B Grubu, HOROZ, TREHROZ00022	23.11.2026	100.000	0,11051	34,45	
B Grubu, HOROZ, TREHROZ00022	24.11.2026	113.513	0,12545	35,59	

Completion of Buy-Back

Code of Share Subject to Buy-back	The Maximum Price Paid For The Buy-Backed Shares (TRY / Unit)	The Average Price Paid For The Buy-Backed Shares (TRY / Unit)	The Cost-Of Buy-Back Program (TRY)	Source Used in the Buy-Back Process	Total Amount Of Buy-Backed Shares (Nominal TL)	Ratio Of Buy-Backed Shares To Capital (%)
B Grubu, HOROZ, TREHROZ00022	36,28	33,99	149.999.531	İç kaynak	4.412.529	4,88

Additional Explanations

Within the scope of the Share Buyback Program initiated pursuant to our Company's Board of Directors' resolution dated November 12, 2026, HOROZ shares with a total nominal value of TRY 113,513 were repurchased on Borsa İstanbul on November 24, 2026, at prices ranging from TRY 33.94 to TRY 36.28 per share, with a weighted average price of TRY 35.59 per share.

Following this transaction, the total nominal value of HOROZ shares held by our Company under the Share Buyback Program reached TRY 4,412,529, corresponding to 4.88% of our Company's issued share capital.

With the completion of this transaction, the Share Buyback Program initiated pursuant to the Board of Directors' resolution dated November 12, 2026, has been completed.

This statement was translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	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.