Date and time of publication on KAP: 25.11.2026 18:15:01
https://www.kap.org.tr/en/Bildirim/1702669

KAMUYU AYDINLATMA PLATFORMU

BANTAŞ BANDIRMA AMBALAJ SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding the Repurchase of Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	BANTAŞ BANDIRMA AMBALAJ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	BANTAŞ BANDIRMA AMBALAJ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	19.10.2026
If Any, Duration Of Buy-Back Program	6 Monts
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acqusition	50.000.000

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, BNTAS, TREBANT00026	19.10.2026	17.04.2027	10.000.000	4,13437

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, BNTAS, TREBANT00026	21.10.2026	210.000	0,08682	4,891	0	
B Grubu, BNTAS, TREBANT00026	22.10.2026	100.000	0,04134	4,758	210.000	
B Grubu, BNTAS, TREBANT00026	23.10.2026	50.000	0,02067	4,5	310.000	
B Grubu, BNTAS, TREBANT00026	26.10.2026	8.934	0,00369	4,696	360.000	
B Grubu, BNTAS, TREBANT00026	02.11.2026	90.000	0,03721	4,806	368.934	
B Grubu, BNTAS, TREBANT00026	23.11.2026	100.000	0,04134	4,98	458.934	
B Grubu, BNTAS, TREBANT00026	24.11.2026	100.000	0,04134	4,935	558.934	
B Grubu, BNTAS, TREBANT00026	25.11.2026	50.000	0,02067	4,92	658.934	

Additional Explanations

Notification Regarding the Repurchase of Shares

Within the scope of the Share Buyback Program publicly disclosed by our Company on 19 October 2026, a total of 50.000 shares with a nominal value of TL 50.000 were repurchased on 25 November 2026 at prices ranging from TL 4.92 to TL 4,92 per share (weighted average price: TL 4.92). The total transaction amount was TL 246.000,00

The total nominal value of the shares repurchased is 708,934, and the ratio of the repurchased shares to the Company's share capital is %0,29310%.

Respectfully announced to the public.

DISCLAIMER REGARDING LANGUAGE: This text was originally prepared in Turkish. Translations into other languages are provided for informational purposes only. In the event of any conflict, difference in meaning or discrepancy between the Turkish text and any translated version, the Turkish text shall prevail and be deemed binding.

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.