Date and time of publication on KAP: 26.11.2026 09:26:33
https://www.kap.org.tr/en/Bildirim/1702850

KAMUYU AYDINLATMA PLATFORMU

MENDERES TEKSTİL SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Transactions dated November 25, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	MENDERES TEKSTİL SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	MENDERES TEKSTİL SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	12.11.2026
If Any, Duration Of Buy-Back Program	The term of the Share Buyback Program has been determined as 2 (two) years from the date of the Board of Directors' resolution.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	11.000.000
Total Amount Of The Fund Set Aside For Acqusition	110.000.000

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)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
B Grubu, MNDRS, TRAMNDRS91B0	16.11.2026	188.222	0,06788	9,09	0	-
B Grubu, MNDRS, TRAMNDRS91B0	17.11.2026	205.000	0,07393	9,13	188.222	-
B Grubu, MNDRS, TRAMNDRS91B0	18.11.2026	240.000	0,08655	9,21	393.222	-
B Grubu, MNDRS, TRAMNDRS91B0	19.11.2026	160.000	0,0577	9	633.222	
B Grubu, MNDRS, TRAMNDRS91B0	20.11.2026	160.000	0,0577	8,74	793.222	
B Grubu, MNDRS, TRAMNDRS91B0	25.11.2026	120.000	0,04328	8,5	953.222	

Additional Explanations

Within the scope of the share buyback program initiated by our Company pursuant to the resolution of the Board of Directors dated November 12, 2026;

On November 25, 2026, MNDRS Group B shares with a total nominal value of TRY 120.000 were repurchased on Borsa İstanbul within a price range of TRY 8,48- 8,53 per share (average price: TRY 8,50).

Following this transaction, the total number of Group B shares repurchased to date has reached 1.073.222, representing approximately 0,38704% of the Company's share capital.

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.