Date and time of publication on KAP: 27.11.2026 23:11:12
https://www.kap.org.tr/en/Bildirim/1703469

KAMUYU AYDINLATMA PLATFORMU

AKHAN UN FABRİKASI VE TARIM ÜRÜNLERİ GIDA SANAYİ TİCARET A.Ş.

Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Regarding Share Buyback Transactions Carried Out on November 27, 2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	AKHAN UN FABRİKASI VE TARIM ÜRÜNLERİ GIDA SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	AKHAN UN FABRİKASI VE TARIM ÜRÜNLERİ GIDA SANAYİ TİCARET A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	In order to address the fact that the price of our companys shares does not reflect the true performance of our operations,to protect the interests of all our stakeholders,support share price
Board Decision Date	01.10.2026
Amount Of Shares To Be Acquired (Nominal TL)	4.000.000
Maximum Amount To Be Paid (TL)	100.000.000

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, AKHAN, TREAKHN00014	02.10.2026	104.315	0,03816	25,76	-
B Grubu, AKHAN, TREAKHN00014	05.10.2026	53.018	0,0194	26,98	-
B Grubu, AKHAN, TREAKHN00014	06.10.2026	108.152	0,03957	27,99	-
B Grubu, AKHAN, TREAKHN00014	08.10.2026	84.546	0,03093	28,99	-
B Grubu, AKHAN, TREAKHN00014	12.10.2026	59.314	0,0217	30,39	-
B Grubu, AKHAN, TREAKHN00014	13.10.2026	150.000	0,05487	29,98	-
B Grubu, AKHAN, TREAKHN00014	14.10.2026	124.650	0,0456	29,99	-
B Grubu, AKHAN, TREAKHN00014	15.10.2026	150.000	0,05487	29,92	-
B Grubu, AKHAN, TREAKHN00014	16.10.2026	498.008	0,18219	27,16	-
B Grubu, AKHAN, TREAKHN00014	20.10.2026	40.000	0,01463	26,92	-
B Grubu, AKHAN, TREAKHN00014	21.10.2026	50.000	0,01829	26,1	-
B Grubu, AKHAN, TREAKHN00014	22.10.2026	270.000	0,09877	24,08	-
B Grubu, AKHAN, TREAKHN00014	26.10.2026	93.864	0,03434	21,99	-
B Grubu, AKHAN, TREAKHN00014	27.10.2026	73.585	0,02692	22,5	-

B Grubu, AKHAN, TREAKHN00014	30.10.2026	96.770	0,0354	22,48	-
B Grubu, AKHAN, TREAKHN00014	02.11.2026	271.798	0,09943	20,57	-
B Grubu, AKHAN, TREAKHN00014	03.11.2026	57.594	0,02107	20,43	-
B Grubu, AKHAN, TREAKHN00014	04.11.2026	5.503	0,00201	23,45	-
B Grubu, AKHAN, TREAKHN00014	17.11.2026	210.000	0,07682	26,75	-
B Grubu, AKHAN, TREAKHN00014	24.11.2026	50.000	0,01829	23,44	-
B Grubu, AKHAN, TREAKHN00014	25.11.2026	11.290	0,00413	22,98	-
B Grubu, AKHAN, TREAKHN00014	26.11.2026	100.000	0,03658	23	-
B Grubu, AKHAN, TREAKHN00014	27.11.2026	131.500	0,04811	22,01	-

Additional Explanations

Details regarding the share buyback transaction executed on November 27, 2026, pursuant to the share buyback program initiated by our Company's Board of Directors' resolution dated October 1, 2026, are presented in the table.

On November 27, 2026, our Company repurchased a total of 131,500 shares at a price range of 21.840 TL – 22.200 TL per share (weighted average of 22.01 TL). The ratio of the repurchased shares to the Company's capital stands at 0.04811 %.

It is respectfully announced to the public and our shareholders.

An English translation of this statement is attached; in the event of any discrepancy between the Turkish and English texts, the Turkish text 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.