



KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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| Summary Info | Notification Regarding Share Buy-Back |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

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|---|--------------------------------------|
| Company Performs the Buy-Back | TEKFEN HOLDİNG A.Ş. |
| Company Subject to Buy-Back | TEKFEN HOLDİNG A.Ş. |
| Type Of Buy-Back | Within The Frame Of Buy-Back Program |
| Board Decision Date | 31.01.2024 |
| If Any, Duration Of Buy-Back Program | 1 year |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 18.500.000 |
| Total Amount Of The Fund Set Aside For Acquisition | 925.000.000 |

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 (%) |
|-----------------------------------|-------------------------|-----------------------|---------------------|----------------------|
| TKFEN, TRET KHO00012 | 31.01.2024 | 31.01.2025 | 18.500.000 | 5 |

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 |
|-----------------------------------|------------------|--|----------------------|--------------------------------|---|--|
| TKFEN, TRET KHO00012 | 21.02.2024 | 8.023 | 0,002 | 44,98 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 2.706 | 0 | 45,26 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,28 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,3 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 4.939 | 0,001 | 45,44 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 1.000 | 0 | 45,6 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 20.000 | 0,005 | 45,62 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,84 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,86 | | |
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|-------------------------|------------|---------|---------|--------|--|--|
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,88 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,9 | | |
| TKFEN, TRET KHO00012 | 21.02.2024 | 10.000 | 0,003 | 45,92 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 1.433 | 0 | 46,22 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,24 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,26 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 20.000 | 0,005 | 46,28 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,3 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,32 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,34 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,38 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,4 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,42 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,44 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,46 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 20.000 | 0,005 | 46,48 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 30.000 | 0,008 | 46,5 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 10.000 | 0,003 | 46,56 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 5.007 | 0,001 | 46,58 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 15.703 | 0,004 | 46,8 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 25.000 | 0,007 | 46,82 | | |
| TKFEN, TRET KHO00012 | 23.02.2024 | 1.050 | 0 | 46,86 | | |
| TKFEN, TRET KHO00012 | 27.02.2024 | 196.000 | 0,053 | 46,375 | | |
| TKFEN, TRET KHO00012 | 12.03.2024 | 222.789 | 0,06 | 44,304 | | |
| TKFEN, TRET KHO00012 | 07.05.2024 | 5.000 | 0,00135 | 51,6 | | |
| TKFEN, TRET KHO00012 | 07.05.2024 | 5.000 | 0,00135 | 51,65 | | |
| TKFEN, TRET KHO00012 | 07.05.2024 | 15.000 | 0,00405 | 51,75 | | |

Additional Explanations

In accordance with the Capital Market Board's Communique II-22.1 on Share Buy-backs and the related announcement dated 14.02.2023, in order to support to the fair price formation of our share, our Board of Directors decided to launch a share buy-back program on 31.01.2024. Board Decision was disclosed on Public Disclosure Platform on the same date.

Within the scope of the share buy-back program, TKFEN shares with TL 25,000 nominal value were bought back on May 07, 2024 within a price range of TL 51.75 – TL 51.60 (weighted average of TL 51.70) per share on Istanbul Stock Exchange by Our Company.

Total nominal value of repurchased shares have reached TL 778,650 which represents 0.2104% of the Company's capital, following the transaction.

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.