

QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy Back Transactions Dated 02.11.2021
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş.
Company Subject to Buy-Back	QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	It has been evaluated that the share price does not reflect the actual performance of the Company therefore share buy-back is planned to contribute to healthy price formation.
Board Decision Date	29.08.2021
Number Of Shares To Be Acquired	4.000.000
Maximum Amount To Be Paid (TL)	55.000.000

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, QUAGR, TREQAGR00022	31.08.2021	691.113	0,288	13,131	YOKTUR
B Grubu, QUAGR, TREQAGR00022	01.09.2021	329.733	0,137	12,9	YOKTUR
B Grubu, QUAGR, TREQAGR00022	16.09.2021	50.000	0,021	12,195	YOKTUR
B Grubu, QUAGR, TREQAGR00022	17.09.2021	57.139	0,024	12,154	YOKTUR
B Grubu, QUAGR, TREQAGR00022	20.09.2021	807.539	0,336	12,02	YOKTUR
B Grubu, QUAGR, TREQAGR00022	21.09.2021	22.902	0,01	12,1	YOKTUR
B Grubu, QUAGR, TREQAGR00022	24.09.2021	162.903	0,068	12,75	YOKTUR
B Grubu, QUAGR, TREQAGR00022	28.09.2021	1.175.103	0,49	13,068	YOKTUR
B Grubu, QUAGR, TREQAGR00022	01.10.2021	174.230	0,073	12,75	YOKTUR
B Grubu, QUAGR, TREQAGR00022	12.10.2021	25.000	0,01	11,01	YOKTUR
B Grubu, QUAGR, TREQAGR00022	13.10.2021	25.000	0,01	11,01	YOKTUR
B Grubu, QUAGR, TREQAGR00022	14.10.2021	25.000	0,01	10,79	YOKTUR
B Grubu, QUAGR, TREQAGR00022	15.10.2021	25.000	0,01	10,62	YOKTUR
B Grubu, QUAGR, TREQAGR00022	18.10.2021	25.000	0,01	10,65	YOKTUR
B Grubu, QUAGR, TREQAGR00022	19.10.2021	25.000	0,01	10,813	YOKTUR

B Grubu, QUAGR, TREQAGR00022	20.10.2021	25.000	0,01	10,95	YOKTUR
B Grubu, QUAGR, TREQAGR00022	21.10.2021	25.000	0,01	10,77	YOKTUR
B Grubu, QUAGR, TREQAGR00022	22.10.2021	25.000	0,01	10,934	YOKTUR
B Grubu, QUAGR, TREQAGR00022	25.10.2021	25.000	0,01	10,884	YOKTUR
B Grubu, QUAGR, TREQAGR00022	26.10.2021	25.000	0,01	10,95	YOKTUR
B Grubu, QUAGR, TREQAGR00022	27.10.2021	25.000	0,01	11,196	YOKTUR
B Grubu, QUAGR, TREQAGR00022	28.10.2021	25.000	0,01	11,22	YOKTUR
B Grubu, QUAGR, TREQAGR00022	01.11.2021	25.000	0,01	11,31	YOKTUR
B Grubu, QUAGR, TREQAGR00022	02.11.2021	25.000	0,01	11,3	YOKTUR

Additional Explanations

The share buy-back transactions executed on 02.11.2021 based on the resolution of Board of Directors dated on 29.08.2021 are added to the table. On 02.11.2021, 25,000 shares were bought-back from the TL 11.30 on average price and the number of QUAGR shares owned by our Company reached 3,845,662. (The ratio to the company capital is 1.602%)

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.