



## KAMUYU AYDINLATMA PLATFORMU

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Notification Regarding Share Buy-Back



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding Share Buy-Back

|                              |                                     |
|------------------------------|-------------------------------------|
| Summary Info                 | Initiation of share buyback program |
| Update Notification Flag     | Yes                                 |
| Correction Notification Flag | No                                  |
| Postponed Notification Flag  | No                                  |

|                                                    |                                                                                                     |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Company Performs the Buy-Back                      | EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.                                                            |
| Company Subject to Buy-Back                        | EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.                                                            |
| Type Of Buy-Back                                   | Within The Frame Of Buy-Back Program                                                                |
| Board Decision Date                                | 19.06.2020                                                                                          |
| If Any, Duration Of Buy-Back Program               | It is 3 (three) years from the date of the general assembly where the Buy-Back Program is approved. |
| Total Amount Of The Fund Set Aside For Acquisition | 2.000.000.000                                                                                       |

## Additional Explanations

According to the authorization given within the scope of the "Share Buy-back Program", approved at the Ordinary General Assembly Meeting of our company dated 14 July 2020 and numbered 76, and the Board of Directors decision dated 14 February 2023;

The fund to be allocated for the company to buy-back its own shares is determined as 2,000,000,000.00 (Two Billion Turkish Liras) at most,

Individually authorize Company's Board Member and Executive Director, and Financial Management and Financial Affairs Group Vice President to carry out all necessary transactions regarding the share buyback. .

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## Supplementary Documents

|             |                                                    |
|-------------|----------------------------------------------------|
| Appendix: 1 | Ek-Pay Geri Alım Programı.pdf - Buy-Back Program   |
| Appendix: 2 | App.-Share Buy-Back Program.pdf - Buy-Back Program |

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.