

ENKA İNŞAAT VE SANAYİ A.Ş.

Notification Regarding Share Buy-Back



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Summary Info	Shares buyback
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ENKA İNŞAAT VE SANAYİ A.Ş.
Company Subject to Buy-Back	ENKA İNŞAAT VE SANAYİ A.Ş.
Type Of Buy-Back	Other
Board Decision Date	16.01.2019
Number Of Shares To Be Acquired	10.000.000
Maximum Amount To Be Paid (TL)	75.000.000

Additional Explanations

According to the press release of the Capital Markets Board of Turkey (the Board) dated 25.07.2016 in order to protect the interests of minority shareholders, Board of Directors has resolved to buyback the shares up to nominal value of 10,000,000 TL, to determine the funds to be reserved as 75,000,000 TL for this purpose and to authorize Executive Committee Member İlhan Gücüyener for the transactions till the second announcement of the Board.

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.