

KAMUYU AYDINLATMA PLATFORMU

ENKA İNŞAAT VE SANAYİ A.Ş. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

| Summary Info | Share buyback transactions |
|---------------------------------|----------------------------|
| Update Notification Flag | Yes |
| 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 |

Details of Buy-Back

| Code of Share Subject to | Transaction | Nominal Value of Shares Subject to | Ratio To Capital (| Transaction Price (TRY / | Privileges, If Any, Associated With These |
|--------------------------|-------------|------------------------------------|--------------------|--------------------------|---|
| Buy-back | Date | Transaction (TRY) | %) | Unit) | Shares |
| ENKAI, TREENKA00011 | 18.01.2019 | 40.960 | 0,001 | 4,57 | |

Additional Explanations

 $Buyback\ transactions\ executed\ based\ on\ the\ resolution\ of\ Board\ of\ Directors\ dated\ 16.01.2019, are\ presented\ at\ the\ table$

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.