

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



Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions Dated 12.10.2021
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	KOÇ HOLDİNG A.Ş.
Company Subject to Buy-Back	KOÇ HOLDİNG A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	The current market price and the net asset value discount of Koç Holding shares traded at Borsa İstanbul is deemed ineffective in reflecting the true value and fundamentals of Koç Holding.
Board Decision Date	01.07.2021
Number Of Shares To Be Acquired	3.500.000.000
Maximum Amount To Be Paid (TL)	700.000.000

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, KCHOL, TRAKCHOL91Q8	12.07.2021	30.000	0,0012	19,55	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.07.2021	30.000	0,0012	19,58	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.07.2021	20.000	0,0008	19,57	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.07.2021	10.000	0,0004	19,53	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.07.2021	10.000	0,0004	19,54	-
B Grubu, KCHOL, TRAKCHOL91Q8	27.07.2021	40.000	0,0016	19,52	-
B Grubu, KCHOL, TRAKCHOL91Q8	27.07.2021	40.000	0,0016	19,53	-
B Grubu, KCHOL, TRAKCHOL91Q8	27.07.2021	20.000	0,0008	19,54	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	75.000	0,003	22,26	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	25.000	0,001	22,22	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	25.000	0,001	22,24	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	25.000	0,001	22,28	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	25.000	0,001	22,3	-
B Grubu, KCHOL, TRAKCHOL91Q8	08.09.2021	25.000	0,001	22,32	-
B Grubu, KCHOL, TRAKCHOL91Q8	24.09.2021	100.000	0,003	21,56	-

B Grubu, KCHOL, TRAKCHOL91Q8	24.09.2021	59.987	0,002	21,6	-
B Grubu, KCHOL, TRAKCHOL91Q8	24.09.2021	40.013	0,001	21,58	-
B Grubu, KCHOL, TRAKCHOL91Q8	06.10.2021	90.475	0,0036	21,86	
B Grubu, KCHOL, TRAKCHOL91Q8	12.10.2021	130.000	0,0051	21,98	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.10.2021	35.169	0,0014	22	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.10.2021	20.000	0,0008	21,96	-
B Grubu, KCHOL, TRAKCHOL91Q8	12.10.2021	14.831	0,0006	21,94	-

Additional Explanations

Information on share buyback transactions executed on 12.10.2021 based on the Board of Directors resolution dated 01.07.2021 are provided in the table above.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.