Date and time of publication on KAP: 25.09.2026 19:19:30
https://www.kap.org.tr/en/Bildirim/1668349

KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Transactions Dated 25.09.2026
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	17.09.2026
If Any, Duration Of Buy-Back Program	3 Years
Maximum Amount Of Shares To Be Acquired (Nominal TL)	25.000.000
Total Amount Of The Fund Set Aside For Acqusition	500.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, LMKDC, TRELIMK00029	17.09.2026	17.09.2029	25.000.000	4,84327

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)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
B Grubu, LMKDC, TRELIMK00029	18.09.2026	126.000	0,02441	23,133	0	
B Grubu, LMKDC, TRELIMK00029	21.09.2026	50.000	0,00969	22,397	126.000	
B Grubu, LMKDC, TRELIMK00029	23.09.2026	100.000	0,01937	22,963	176.000	
B Grubu, LMKDC, TRELIMK00029	25.09.2026	50.000	0,00969	22,722	276.000	

Additional Explanations

Within the scope of the share buyback program initiated by the Board of Directors Resolution of our Company dated 17.09.2026, a total of 50,000 LMKDC shares were repurchased on Borsa Istanbul on 25.09.2026 at a price range of TL 22.58 – TL 22.82 per share (weighted average TL 22.722).

With this transaction, the total number of shares repurchased as of 25.09.2026 has reached 326,000, representing 0.063% of the Company's share capital.

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.