



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklanması ve Vadi Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	General Assembly Resolution for the Termination of the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Company Performs the Buy-Back	GELECEK VARLIK YÖNETİMİ A.Ş.
Company Subject to Buy-Back	GELECEK VARLIK YÖNETİMİ A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	28.03.2025
If Any, Duration Of Buy-Back Program	The term of the Buy-Back Program is maximum three (3) years as of the date of the general assembly meeting where the Buy-Back Program is approved.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	4.191.000
Total Amount Of The Fund Set Aside For Acquisition	160.000.000
Is the Buy-Back Program Terminated?	Yes

Additional Explanations

In accordance with the Capital Markets Legislation, the proposal of the Board of Directors for the termination of the "Share Buyback Programme" initiated by resolution at the ordinary general meeting for the 2024 financial year held on 22 April 2025, was approved by our shareholders at our Company's 2025 Ordinary General Meeting held on 09.04.2026.

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

Supplementary Documents

Appendix: 1	Gelecek Varlık Geri Alım Programı.pdf - Buy-Back Program
Appendix: 2	Gelecek Varlık 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.