



KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	About Share Repurchase Transactions
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	04.06.2024
Maximum Amount Of Shares To Be Acquired (Nominal TL)	10.000.000
Total Amount Of The Fund Set Aside For Acquisition	1.000.000.000

Additional Explanations

At today's meeting of our Board of Directors;

1. Within the framework of the Capital Markets Board's Communiqué II-22.1 on Repurchased Shares ("Communiqué") and the announcement made in accordance with the Decision dated 14.02.2023 and numbered 9/176 on the subject, the Company's shares traded on the Borsa Istanbul will be repurchased,
2. By evaluating the price of our company's shares traded on Borsa Istanbul, the effects of economic developments experienced on a global scale with the developing market and Sunday conditions; In order to protect the shareholders of our company, to ensure the formation of our share price consistently in accordance with its true value and to protect the trust of our investors in our Company, without being subject to the conditions of the Communiqué on the detection of imminent and serious losses, within the framework of the announcement of the CMB dated 14.02.2023, our Company carried out share repurchase transactions in the Yildiz Market, where our shares are traded on the Borsa Istanbul, within the framework of the announcement of the CMB dated 14.02.2023,
3. To determine the maximum number of shares that can be subject to repurchase as 10,000,000 shares with a nominal value of TL 10,000,000, representing approximately 2.72% of the issued capital of our Company,
4. To determine the maximum amount of the fund to be allocated for repurchase as 1.000.000.000,00- Turkish Lira to be met from the internal resources of the Company,
5. Regarding the share repurchase program and the share repurchases to be made in the Star Market, where our Company's shares are traded in Borsa Istanbul by this Board of Directors Decision within the scope of the program, to make the necessary special case disclosures on the Public Disclosure Platform and to be put on the agenda at the first General Assembly Meeting of our Company and to be presented to the information of our company's partners at the General Assembly,
6. Authorizing the relevant units of the Company to make the repurchase of the Company's shares,
7. Within this framework, the shares repurchased by our Company should not be sold during the 30-day period from the date of disclosure of the special situation, the application of the "first in, first out" method in the calculation of the 30-day period, after this period expires, in accordance with Article 19 of the Communiqué, pay paid-back shares (i) to be held indefinitely until a decision to the contrary is taken by our Board of Directors, since they will not need to be disposed of if they do not exceed ten percent of the existing paid-in capital of our Company, and (ii) to be disposed of by our Company within a maximum of 3 years if they exceed ten percent of the paid-in capital of our Company,
8. The maximum period stipulated for the share repurchase transactions to be carried out should be determined as 3 years, starting from the date of this Board of Directors Decision, and
9. In the event of the disposal of the repurchased shares, the necessary special case disclosures should be made on the Public Disclosure Platform within the scope of Article 12 / (6) of the Communiqué the decision has been made.

It is announced to the public with respect.

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.