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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Share Buy-Back

Summary Info	Initiation of the Share Buyback Program
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	26.05.2025
If Any, Duration Of Buy-Back Program	A maximum period of three years starting from the date of the General Assembly at which the Share Buyback Program was approved.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	9.275.000
Total Amount Of The Fund Set Aside For Acqusition	950.000.000

Additional Explanations

At the Board of Directors meeting held on May 26, 2025;

In accordance with Article 379 of the Turkish Commercial Code No. 6102, Article 22 of the Capital Markets Law No. 6362, the provisions of the Capital Markets Board's Communiqué No. II-22.1 on "Share Buybacks" published in the Official Gazette dated January 3, 2014 and numbered 28871, as well as the related Principle Decisions, particularly the Principle Decision of the Capital Markets Board numbered i-SPK.22.8 (dated August 1, 2024 and numbered 41/1198), it was resolved to initiate a "Share Buyback Program" with the aim of contributing to the healthy and stable formation of the Company's share price and alleviating potential selling pressure.

Within this framework, it was resolved that:

1. The maximum number of shares to be repurchased shall be limited to 9,275,000,
2. The maximum fund to be allocated for the buyback shall be TRY 950,000,000, to be financed from the Company's equity,
3. The maximum duration of the Share Buyback Program shall be set at three years, starting from the date of its approval by the General Assembly,
4. The Share Buyback Program shall be submitted for approval at the next General Assembly Meeting.

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.