



## KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

---

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

## Additional Explanations

At the Board of Directors meeting of our Company dated 28.03.2025,

In accordance with Article 379 of the Turkish Commercial Code ("TCC"), Article 22 of the Capital Markets Law No. 6362 ("CML"), the provisions of the Capital Markets Board's "Communiqué on Buy-Backed Shares" numbered II-22.1 published in the Official Gazette dated 03.01.2014 and numbered 28871, and the issues included in the announcements of the Capital Markets Board regarding Buy-Backed Shares, It has been resolved that

- To determine the maximum number of shares that can be subject to BuyBack as 4,191,000 lots and the maximum amount of fund as TL 160,000,000,
- The maximum duration for the share Buy-back Program to be valid for a maximum of 3 (three) years from the date of approval of the share Buy Back Program by the General Assembly,
- To submit the attached "Gelecek Varlık Yönetimi A.Ş. Share Buy-Back Program" to the approval of the General Assembly at the Ordinary General Assembly Meeting to be held on 22.04.2025

*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.