



KAMUYU AYDINLATMA PLATFORMU

PASİFİK HOLDİNG 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	Regarding the Initiation of a Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	PASIFIK HOLDİNG A.Ş.
Company Subject to Buy-Back	PASIFIK HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	04.08.2026
If Any, Duration Of Buy-Back Program	03.08.2026-03.08.2027
Maximum Amount Of Shares To Be Acquired (Nominal TL)	500.000.000
Total Amount Of The Fund Set Aside For Acquisition	750.000.000

Additional Explanations

At the Board of Directors Meeting of our Company held on 4 August 2026, the following resolutions were unanimously adopted pursuant to the fifth paragraph of Article 5 of the Communiqué on Buy-Backed Shares No. II-22.1 of the Capital Markets Board of Türkiye:

1. To authorize the Board of Directors to carry out transactions regarding the buyback of the Company's shares from Borsa İstanbul, if deemed necessary, until the date of the first General Assembly Meeting and, in any event, for a maximum period of one (1) year;
 2. To determine the maximum fund to be allocated for the share buyback as TRY 750,000,000, to be financed from the Company's equity, and to set the maximum number of shares that may be repurchased at 500,000,000;
 3. To inform the shareholders at the first General Assembly Meeting about the transactions to be carried out within the scope of the share buyback program, the minimum elements of which are stipulated under the Communiqué on Buy-Backed Shares;
 4. To publicly disclose this Board of Directors' Resolution through the Public Disclosure Platform (KAP) and to inform investors accordingly.
- This resolution was unanimously adopted by the members of the Board of Directors attending the meeting.

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.