# ASTOR ENERJİ A.Ş.
# SHARE BUYBACK POLICY

Astor Enerji conducts share buyback and pledge transactions by the provisions of the Turkish Commercial Code No. 6102 and the rules established by the Capital Markets Board within the framework of the authority granted under Capital Markets Law No. 6362.

Following the adoption of this policy, if the company initiates a program to repurchase or pledge its shares within the scope of the relevant regulations, or if it carries out transactions permitted by law outside of a specific program, it is essential to inform the public about these developments.

If Astor Enerji decides to repurchase its shares, all required forms and related documents specified by the Capital Markets Board regulations will be published on the Investor Relations section of the Astor Enerji website as of the decision date.

Any amendments to the Share Buyback Policy shall become effective upon approval by the Board of Directors and will be publicly disclosed through the Investor Relations section of the Astor Enerji website.

With this policy, Astor Enerji aims to support the price performance of its shares in the market when necessary and to ensure that Astor Enerji shares reflect their fair value.