KAMUYU AYDINLATMA PLATFORMU

IŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş.
Notification Regarding Dividend Payment

MERKEZİ KAYIT İSTANBUL

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım İşlemlerine ilişkin bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	10.03.2022
Date of Related General Assembly	31.03.2022
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ISKPL, TREISKP00027	**Payment In Advance**	**0,0469663**	**4,69663**	**10**	**0,0422696**	**4,22696**

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
31.03.2022	30.06.2022	31.03.2022	30.06.2022

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ISKPL, TREISKP00027	**0**	**0**

Additional Explanations

Şirket ortaklarımıza net dönem karından dağıtılmak üzere ayrılan birinci temettü tutarı, 2021 yılı karından herhangi bir istisnaya ve Gelir Vergisi Kanunu'nun Gecici 61.maddesi kapsammda yatırım indirimi istisnasına tabi olmayan kısmından brüt 10.000.000,00 TL tutarın ortaklara dağıtılması ve kar payı dağıtımının 30.06.2022 tarihine kadar yapılması, Olağan Genel Kurul Toplantısı'nda görüşülmüş ve kabul edilmiştir.

DIVIDEND DISTRIBUTION TABLE

IŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	212.918.465
2. Total Legal Reserves (According to Legal Records)	2.476.997
Information on privileges in dividend distribution, if any, in the Articles of Association:	0

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	84.170.279	81.660.079
4. Taxes Payable (-)	18.102.601	19.861.501
5. Net Current Period Profit	66.067.678	61.798.578
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	3.089.928,9	3.089.928,9
8. Net Distributable Current Period Profit	62.977.749,1	58.708.649,1
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	62.977.749,1	58.708.649,1
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	62.977.749,1	58.708.649,1
11. First Dividend to Shareholders	10.000.000	10.000.000
* Cash	10.000.000	10.000.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	52.977.749,1	48.708.649,1
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	10.000.000	0	17,03	0,046966	4,6966
TOTAL	10.000.000	0	17,03	0,046966	4,6966

Dividend Rate Table Explanations

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.