



## KAMUYU AYDINLATMA PLATFORMU

# TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş.

## Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

Summary Info	2023 Yılı Karı için Olağan Genel Kurula sunulacak teklif
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Decision Date	29.04.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
A Grubu, İşlem Görmüyor, TRETMPL00025		0,0000000	0	0	0,0000000	0
B Grubu, TMPOL, TRETMPL00017		0,0000000	0	0	0,0000000	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRETMPL00025	0	0
B Grubu, TMPOL, TRETMPL00017	0	0

## Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu 2023.pdf
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## DIVIDEND DISTRIBUTION TABLE

### TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table ( TL)

1.Paid-In / Issued Capital	14.175.000
2. Total Legal Reserves (According to Legal Records)	2.633.149,28

**Information on privileges in dividend distribution, if any, in the Articles of Association:**

İmtiyaz yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-24.531.543	26.197.410
4. Taxes Payable (-)	-43.833.884	438.675
5. Net Current Period Profit	19.302.341	25.758.734
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	201.851	201.851
8. Net Distributable Current Period Profit	19.100.490	25.556.884
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

## Dividend Rate Table Explanations

Şirket Yönetim kurulumuz 29.04.2024 tarihinde toplanarak gündemindeki konuyu görüşmüş olup, buna göre ; 2023 yılı karının yasal yedekler ayrıldıktan sonra kalan kısmının ortaklara dağıtılmayarak, 2024 yılında büyüme amaçlı finanse edilmesi amacıyla şirket bünyesinde bırakılması hususunun Olağan Genel Kurulda teklif edilmesi kararı alınmıştır.

Saygılarımızla,

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.