



KAMUYU AYDINLATMA PLATFORMU

BOĞAZİÇİ BETON SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	KAR PAYI DAĞITIM İŞLEMLERİ HAKKINDA,
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.04.2024
Date of Related General Assembly	30.04.2024
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	3 installment
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 (%)
BOBET, TREBOBT00014	1. Installment	0,7500000	75	10	0,6750000	67,5
BOBET, TREBOBT00014	2. Installment	0,3750000	37,5	10	0,3375000	33,75
BOBET, TREBOBT00014	3. Installment	0,3750000	37,5	10	0,3375000	33,75
BOBET, TREBOBT00014	TOTAL	1,5000000	150	10	1,3500000	135

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	07.05.2024	07.05.2024	09.05.2024	08.05.2024
2. Installment	07.08.2024	07.08.2024	09.08.2024	08.08.2024
3. Installment	07.10.2024	07.10.2024	09.10.2024	08.10.2024

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
BOBET, TREBOBT00014	0	0

Additional Explanations

Şirketimiz 30.04.2024 tarihinde gerçekleştirmiş olduğu 2023 Yılına ait Olağan Genel Kurul Toplantısında, 2023 yılı karının Sermaye Piyasası mevzuatı ile Şirket Esas Sözleşmesi ve Kar Dağıtım Politikasına uygun olarak, ekteki kar dağıtım tablosunda yer aldığı üzere toplam. 570.000.000-TL brüt kar dağıtılması ve kar dağıtımının 3 taksitle, açıklamada belirtilen tarihlerde gerçekleştirilmesine ilişkin karar alınmıştır.

Kamuoyunun bilgilerine sunulur.

Saygılarımızla

Supplementary Documents

Appendix: 1

YÖNETİM KURULU KAR DAĞITIM TEKLİFİ.pdf

DIVIDEND DISTRIBUTION TABLE

BOĞAZİÇİ BETON SANAYİ VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

380.000.000

2. Total Legal Reserves (According to Legal Records)

68.206.313,86

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

Yoktur

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.449.295.760	1.675.516.043,16
4. Taxes Payable (-)	45.102.217	273.909.728,81
5. Net Current Period Profit	1.404.193.543	1.401.606.314,35
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	7.793.686,14	7.793.686,14
8. Net Distributable Current Period Profit	1.396.399.856,86	1.393.812.628,21
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.396.399.856,86	1.393.812.628,21
9. Donations Made During The Year (+)	1.100.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.397.499.856,86	
11. First Dividend to Shareholders	19.000.000	19.000.000
* Cash	19.000.000	19.000.000
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	

* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	551.000.000	551.000.000
16. Secondary Legal Reserves	55.100.000	55.100.000
17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves	768.712.628,21	768.712.628,21
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 (%)
---	513.000.000	0	36,71	1,35	135
TOTAL					

Dividend Rate Table Explanations

Yönetim Kurulumuzun 02/04/2024 tarihli toplantısında, 2023 yılı karının Sermaye Piyasası mevzuatı ile Şirket Esas Sözleşmesi ve Kar Dağıtım Politikasına uygun olarak, ekteki kar dağıtım tablosunda yer aldığı üzere toplam 570.000.000.-TL brüt kar dağıtılması hususlarının 30 Nisan 2024 tarihinde yapılacak olan Şirketimiz Olağan Genel Kurul Toplantısı'nda ortaklarımızın onayına sunulmasına karar verilmiştir.

Ödenecek kar payının peşin veya taksitli ödenmesi ve ödeneceği tarihe 2023 yılı Olağan Genel Kurul toplantısında karar verilecektir.

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.