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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	20.06.2024
Date of Related General Assembly	17.07.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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		**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 (%)
ISKPL, TREISKP00027	**0**	**0**

Additional Explanations

1. Şirketimizin, **Sermaye Piyasası Kurulunun** Seri:XI No:29 sayılı Tebliğ hükümleri çerçevesinde düzenlenen 01.01.2023-31.12.2023 konsolide finansal durum tablolarımızda yer alan net dönem kârı 103.028.577.-TL, **Vergi Usul Kanunu** hükümleri çerçevesinde düzenlenen mali tablolarımızda enflasyon düzeltilmiş hali ile yer alan **net dönem kârı** olmadığından kar payı dağıtımı söz konusu olmayacaktır.
2. Bu hususun yapılacak genel kurul toplantısında pay sahiplerimizin bilgisi ve onayına sunulmasına;

Katılanların oy birliği ile karar verilmiştir.

Yönetim Kurulu Başkanı

Mehmet Çeker

Yönetim Kurulu Üyesi

Ahmet Sadin Çeker

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

Abdulkerim Emek Mitat Şahin Sezgin Yıldırım

DIVIDEND DISTRIBUTION TABLE

IŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	212.918.465
2. Total Legal Reserves (According to Legal Records)	8.322.737
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	38.627.188	126.768.224
4. Taxes Payable (-)	-64.401.389	25.575.094
5. Net Current Period Profit	103.028.577	101.193.130
6. Losses in Previous Years (-)	50.093.525	287.191.739
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	52.935.052	-185.998.609
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
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 (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

VUK kayıtlarına göre kar dağıtımı yapılmayacaktır.

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.