



KAMUYU AYDINLATMA PLATFORMU

UZERTAŞ BOYA SANAYİ TİCARET VE YATIRIM A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2023 Yılına İlişkin Kar Payı Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.06.2024
Date of Related General Assembly	26.06.2024
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
A Grubu, İşlem Görmüyor, TREUZER00026		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREUZER00034		0,0000000	0	0	0,0000000	0
C Grubu, UZERB, TREUZER00018		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, TREUZER00026	0	0
B Grubu, İşlem Görmüyor, TREUZER00034	0	0
C Grubu, UZERB, TREUZER00018	0	0

Additional Explanations

Şirketimiz Genel Kurulu'nun 26.06.2024 tarihli toplantısında,

Kar dağıtımı konusundaki yönetim kurulu önerisi aynen kabul edilerek, Şirketimizin sermaye piyasası mevzuatına göre hazırlanan 01.01.2023-31.12.2023 hesap dönemine ait mali tablolarında 4.384.826 TL net dönem karı, yasal kayıtlara göre hazırlanan mali tablolarında 5.980.801,07 TL net dönem karı oluşmasına karşın, Şirketimizin yeni yatırım ve yeniden yapılanma sürecinde olduğu dikkate alınarak, 2023 yılı kârından dağıtım yapılmayarak kârın Şirket bünyesinde tutulmasına, 2023 hesap dönemine ilişkin olarak kar dağıtımı yapılmamasına karar verilmiştir.

Supplementary Documents

Appendix: 1

Uzertaş Kar Dağıtım Tablosu 2023.pdf

DIVIDEND DISTRIBUTION TABLE

UZERTAŞ BOYA SANAYİ TİCARET VE YATIRIM A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 8.000.000

2. Total Legal Reserves (According to Legal Records) 37.867,6

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	7.858.228	7.995.843,37
4. Taxes Payable (-)	3.473.402	2.015.042,3
5. Net Current Period Profit	4.384.826	5.980.801,07
6. Losses in Previous Years (-)	0	2.030.036,83
7. Primary Legal Reserve (-)	299.040,05	299.040,05
8. Net Distributable Current Period Profit	4.085.785,95	3.651.724,19
Dividend Advance Distributed (-)	0	
Dividend Advance Less Net Distributable Current Period Profit	4.085.785,95	
9. Donations Made During The Year (+)	0	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	4.085.785,95	
11. First Dividend to Shareholders	0	
* Cash	0	
* 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	0	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	4.085.785,95	3.651.724,19
20. Other Distributable Resources	0	0

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.