



KAMUYU AYDINLATMA PLATFORMU

FEDERAL MOGUL İZMİT PİSTON VE PİM ÜRETİM TESİSLERİ A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	YÖNETİM KURULU KAR DAĞITIM TEKLİFİ
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.02.2025
Date of Related General Assembly	25.03.2025
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 (%)
A Grubu, İşlem Görmüyor, TREFMIZ00011	Payment In Advance	0,7051000	70,51	15	0,5993350	59,9335
B Grubu, İşlem Görmüyor, TREFMIZ00029	Payment In Advance	0,7051000	70,51	15	0,5993350	59,9335
C Grubu, FMIZP, TRAISTMP91H7	Payment In Advance	0,7050682	70,50682	15	0,5993079	59,93079

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.03.2025		03.04.2025	02.04.2025

- (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.

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)
28.03.2025	02.04.2025		

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, TREFMIZ00011	0	0

B Grubu, İşlem Görmüyor, TREFMIZ00029	0	0
C Grubu, FMIZP, TRAISTMP91H7	0	0

Additional Explanations

Karar No : 2025/7

Karar Tarihi : 27/02/2025

Başkan : Frederic Robert Colley

Üyeler : Ergin Erkek, Mehtap Mertol Digili , Eser Taşçı, Güray Karacar

Gündem : 2024 yılı mali tablolar gereği kar payı dağıtımı hakkında genel kurula sunulacak öneri

Yönetim Kurulumuz gündemindeki konuyu müzakere ederek SPK mevzuatına göre hazırlanan finansal tablolara göre, vergi sonrası 108.999.740 TL tutarındaki dönem kârından 97.894.488 TL tutarındaki geçmiş yıllar zararlarının düşülmesinin ardından kalan 11.105.252 TL tutarındaki dağıtılabılır kârın dağıtılmasına karar vermiştir.

Yönetim Kurulu Karar Tarihi: 27/02/2025 tarihli karara istinaden,

Hisse senedi şeklinde dağıtılması teklif edilecek toplam kar payı (TL) : 0,00

Hisse senedi şeklinde dağıtılması teklif edilecek kar payının sermayeye oranı (%) :0

Nakit olarak dağıtılması teklif edilecek toplam brüt kar payı (TL) : 10.066.110,75 TL

Borsada işlem gören 1 TL Nominal Değerli

Beher Paya Dağıtılacak Nakit Kar Payı:

(Brüt (TL): 0,7050682

Net (TL) : 0,5993080

Teklif Edilecek Dağıtım Tarihi: 28/03/2025

Supplementary Documents

Appendix: 1

2024 YILI KAR DAĞITIMI-İMP-KAP-KESİN.pdf

DIVIDEND DISTRIBUTION TABLE

FEDERAL MOGUL İZMİT PİSTON VE PİM ÜRETİM TESİSLERİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 14.276.790

2. Total Legal Reserves (According to Legal Records) 8.509.297,53

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	132.458.013	121.033.049,53
4. Taxes Payable (-)	23.458.273	33.832.999,75
5. Net Current Period Profit	108.999.740	87.200.049,78
6. Losses in Previous Years (-)	97.894.488	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	11.105.252	87.200.049,78
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	11.105.252	87.200.049,78
11. First Dividend to Shareholders	555.262,6	555.262,6
* Cash	555.262,6	555.262,6
* 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	9.510.848,15	9.510.848,15
16. Secondary Legal Reserves	1.039.141,25	1.039.141,25
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	76.094.797,78
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 (%)
A Grubu	59,93	0	0	0,599308	59,93
B Grubu	59,93	0	0	0,599308	59,93
C Grubu	8.556.074,28	0	0,85	0,599308	59,93
TOTAL	8.556.194,14	0	0,85	0	0

Dividend Rate Table Explanations

Kar dağıtım tablomuz ektedir.

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.