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KAMUYU AYDINLATMA PLATFORMU

BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

MERKEZİ KAYIT İSTANBUL

Notification Regarding Dividend Payment

Summary Info	Şirket Yönetim Kurulu'nun 01.01.2024-31.12.2024 Kar Payı Dağıtımı Hakkında Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.03.2025
Date of Related General Assembly	08.04.2025
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 F Share With Par Value of : %)
A Grubu, İşlem Görmüyor, TREBMSC00026		0,0000000	0	0	0,0000000	0
B Grubu, BMSCH, TREBMSC00018		**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, TREBMSC00026	0	0
B Grubu, BMSCH, TREBMSC00018	**0**	**0**

Additional Explanations

Yönetim Kurulumuz'un 06.03.2025 tarihli kararı ile Şirketimizin 2024 yılı mali tablolarıyla da görüldüğü üzere

elde edilen kar oluşmadığından 2024 yılına ilişkin kar dağıtımı yapılmamasına dair tavsiye kararının

Genel Kurul onayına sunulmasına katılanların oy birliğiyle karar verilmiştir.

Saygılarımızla,

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	36.085.000
2. Total Legal Reserves (According to Legal Records)	7.217.000
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	-187.512.056	-197.802.473,65
4. Taxes Payable (-)	-9.506.166	
5. Net Current Period Profit	-197.018.222	-197.802.473,65
6. Losses in Previous Years (-)		-292.443.569,58
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
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 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 VALUE OF 1 TL - NET (%
A Grubu	0				
B Grubu	0				
TOTAL	0				

Dividend Rate Table Explanations

(*)Kar payının tam mükellef gerçek kişi ortağa dağıtıldığı ve dağıtımda istisnaya tabii herhangi bir kazanç bulunulmadığı varsayımı ile 22/12/2021 tarihli ve 2021/4936 sayılı Cumhurbaşkanlığı Kararı gereğince stopaj oranı %10 alınarak, brüt pay başına kar payı tutarlarının net değerleri hesaplanmıştır.

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.