



KAMUYU AYDINLATMA PLATFORMU

NUH ÇİMENTO SANAYİ A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Kâr Payı Dağıtımına İlişkin Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.02.2025
Date of Related General Assembly	22.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
NUHCM, TRANUHCM91F0	Payment In Advance	10,1000000	1.010	15	8,5850000	858,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	25.03.2025	25.03.2025	27.03.2025	26.03.2025

- (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.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
NUHCM, TRANUHCM91F0	0	0

Additional Explanations

Nuh Çimento Sanayi A.Ş. yönetimi tarafından hazırlanan ve KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi tarafından denetlenen, 1 Ocak 2024 – 31 Aralık 2024 hesap dönemine ilişkin, TMS/TFRS esasına göre hazırlanan finansal tablolar ile yasal kayıtlara göre oluşan finansal tabloların incelenmesi sonucunda ekte yer alan kar dağıtım

tablosunda görüldüğü üzere; 2024 yılı yasal kayıtlara göre hazırlanan Solo Gelir Tablosu Net Karı 1.831.284.896 TL üzerinden; Şirket Esas Sözleşmesi ve SPK Mevzuatı gereği, karın dağıtımının Olağan Genel Kurul'a önerilmesine,

Türk Ticaret Kanunu'nun 519. maddesi uyarınca dönem karı üzerinden %5 oranında ayrılması gereken I. Tertip yasal akçe, yasal kayıtlarımıza göre ödenmiş sermayenin %20'sine ulaşıldığı için ayrılmamıştır,

Kar dağıtım politikamıza uygun olarak brüt 328.568.277 TL'si geçmiş yıl karlarımızdan ayrılan olağanüstü yedeklerden karşılanmak üzere, 2024 yılı karından toplam brüt 1.952.776.800 TL (net 1.659.860.280 TL), 6 Ocak 2025 tarihinde dağıtılan brüt 435.619.440 TL (net 370.276.524 TL) kâr payı avansı düşüldükten sonra brüt 1.517.157.360 TL (net 1.289.583.756 TL) kâr payı ödenmesine,

Kâr payı ödeme tarihinin 25 Mart 2025 olarak belirlenmesinin; 22 Mart 2025 tarihinde yapılacak Şirketimiz Olağan Genel Kurul Toplantısı'nda ortaklarımızın onayına sunulmasına karar verilmiştir.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu 2024.pdf
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DIVIDEND DISTRIBUTION TABLE

NUH ÇİMENTO SANAYİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	150.213.600
2. Total Legal Reserves (According to Legal Records)	374.237.237,56
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	2.835.675.108	2.132.284.098
4. Taxes Payable (-)	1.001.168.062	300.999.202
5. Net Current Period Profit	1.834.507.046	1.831.284.896
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.834.507.046	1.831.284.896
Dividend Advance Distributed (-)	435.619.440	435.619.440
Dividend Advance Less Net Distributable Current Period Profit	1.398.887.606	1.395.665.456
9. Donations Made During The Year (+)	34.740.718	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.433.628.324	1.395.665.456
11. First Dividend to Shareholders	923.153.128	923.153.128
* Cash	923.153.128	923.153.128
* 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	701.055.395	701.055.395
16. Secondary Legal Reserves	194.526.612	194.526.612
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	328.568.277	328.568.277

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 (%)
- - -	1.659.860.280	0	90,48	11,05	1.105
TOTAL	1.659.860.280	0	90,48	11,05	1.105

Dividend Rate Table Explanations

"Kar Payı Dağıtım Tablosu" ve "Kar Payı Oranları Tablosu" 2024 yılı karından dağıtılacak toplam kâr payı tutarı olan 1.952.776.800 TL üzerinden 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.