



KAMUYU AYDINLATMA PLATFORMU

KONYA KAĞIT SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

| | |
|------------------------------|----------------------------------------------|
| Summary Info | 2024 Yılı Yönetim Kurulu Kar Dağıtım Teklifi |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

| | |
|-------------------------------|--------------------------------|
| Decision Date | 24.03.2025 |
| 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, TREKNKA00018 | | 0,0000000 | 0 | 0 | 0,0000000 | 0 |
| B Grubu, KONKA, TREKNKA00026 | | 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, TREKNKA00018 | 0 | 0 |
| B Grubu, KONKA, TREKNKA00026 | 0 | 0 |

Additional Explanations

Yönetim Kurulumuzun 24.03.2024 tarihli toplantısında;

TTK ve SPK hükümleri çerçevesinde Türkiye Muhasebe Standartları / Türkiye Finansal Raporlama Standartlarına (TMS/TFRS) uyumlu hazırlanmış Bağımsız Denetimden geçmiş, 01.01.2024-31.12.2024 hesap dönemine ait Konsolide Olmayan Finansal Tablolara ve TMS 29 yüksek enflasyonlu ekonomilerde finansal raporlama standardına göre düzenlenen 31.12.2024 tarihli bağımsız denetimden geçmiş Finansal Tablolara göre, TMS 29 çerçevesinde yapılan enflasyon düzeltmesi sonucu 1.303.249.942 TL tutarında Geçmiş Yıllar Zararı ve 446.960.858 -TL Dönem Zararı oluşmuştur. TTK ve VUK hükümlerine göre düzenlenmiş yasal kayıtlara göre 01.01.2024 - 31.12.2024 hesap döneminde 162.125.930,90 TL tutarında "Vergi Sonrası Dönem Net Zararı" meydana gelmiş olup,

Şirket'in 2024 yılı mali tablolarına göre dağıtılabılır dönem karı olmaması nedeniyle ilgili yasal düzenlemeler gereğince Kar Dağıtım kararı alınmasına imkanı bulunmadığı kararı alınmıştır.

Supplementary Documents

| | |
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| Appendix: 1 | KAR DAĞITIM TABLOSU.pdf |
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DIVIDEND DISTRIBUTION TABLE

KONYA KAĞIT SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 130.000.000

2. Total Legal Reserves (According to Legal Records) 26.000.000

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 | -4.292.077 | -162.125.930,9 |
| 4. Taxes Payable (-) | 442.668.781 | 0 |
| 5. Net Current Period Profit | -446.960.858 | -162.125.930,9 |
| 6. Losses in Previous Years (-) | 1.303.249.942 | 6.020.077.244,91 |
| 7. Primary Legal Reserve (-) | | |
| 8. Net Distributable Current Period Profit | 0 | 0 |
| Dividend Advance Distributed (-) | | |
| 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 WITH PAR VALUE OF 1 TL - NET (%) |
|-------------|---------------------------------|----------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------|
| A Grubu | 0 | 0 | 0 | 0 | 0 |
| B Grubu | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 | 0 |

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.