



KAMUYU AYDINLATMA PLATFORMU

ÇAĞDAŞ CAM 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	Yönetim Kurulu'nun Kar Dağıtım Teklifi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.03.2025
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 Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREGDC00028		0,0000000	0	0	0,0000000	0
B Grubu, CGCAM, TREGDC00010		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, TREGDC00028	0	0
B Grubu, CGCAM, TREGDC00010	0	0

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital	168.000.000
2. Total Legal Reserves (According to Legal Records)	10.515.314
Information on privileges in dividend distribution, if any, in the Articles of Association:	bulunmamaktadır

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	262.075.679	242.410.212
4. Taxes Payable (-)	-61.158.148	-32.103.932
5. Net Current Period Profit	200.917.531	210.306.279

6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	10.515.314	10.515.314
8. Net Distributable Current Period Profit	190.402.217	199.790.965
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	19.840	19.840
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	190.422.057	199.810.805
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	190.422.057	199.810.805
20. Other Distributable Resources		

Dividend Rate Table Explanations

Şirketimizin Sermaye Piyasası Kurulu'nun II-14.1 sayılı "Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği" uyarınca hazırlanan ve Çözüm Ünlüer Bağımsız Denetim ve Yeminli Mali Müşavirlik Anonim Şirketi tarafından denetlenen 01.01.2024/31.12.2024 hesap dönemine ait finansal tablolara göre net dönem karı 200.917.531 TL, Vergi Usul Kanunu hükümleri çerçevesinde tutulan yasal kayıtlara göre net dönem karı ise 210.306.279 TL'dir.

Yönetim Kurulu, 25.03.2025 tarihinde, Şirketimizin yatırımlarının devam etmesi nedeniyle, yasal yedekler ayrıldıktan sonra geriye kalan kârın dağıtılmayarak özsermayeye eklenmesine ve söz konusu hususun Şirketimizin 02.05.2025 tarihinde gerçekleştirilecek 2024 mali yılına ilişkin Olağan Genel Kurul toplantısında pay sahiplerimizin onayına sunulmasına karar vermiştir.

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.