



KAMUYU AYDINLATMA PLATFORMU

KEREVİTAŞ GIDA 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	Board of Directors' Proposal Regarding Dividend Distribution
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
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 (%)
KERVİT, TRAKERVİT91A5		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 (%)
KERVİT, TRAKERVİT91A5	0	0

Additional Explanations

In order to finance the ongoing and planned investments of the company and to strengthen the financial structure, it has been unanimously decided to submit a proposal to the general assembly regarding the retention of the profit obtained in 2024 within the company and no dividend distribution.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital	662.000.000
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2. Total Legal Reserves (According to Legal Records)

24.538.769,65

Information on privileges in dividend distribution, if any, in the Articles of Association:

An explanation has been added based on paragraph (c) of Article 27 of our Company's Articles of Association. However, since the mentioned shares are founder's usufruct shares given to those who contributed to the establishment of the Company and which grant only the right to share in the profit as a legally recognized right, they should not be considered as a privilege.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.382.428.762	1.284.135.331
4. Taxes Payable (-)	-871.205.052	-301.771.803
5. Net Current Period Profit	1.511.223.710	982.363.528
6. Losses in Previous Years (-)	0	-995.496.095
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.511.223.710	-13.132.567
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.511.223.710	-13.132.567
9. Donations Made During The Year (+)	3.801.028	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.515.024.738	
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		

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.