



## KAMUYU AYDINLATMA PLATFORMU

# KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	General Assembly Decision on the use of the 2024 Profit.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.02.2025
Date of Related General Assembly	26.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
KORDS, TRAKORDS91B2		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 (%)
KORDS, TRAKORDS91B2	0	0

## Additional Explanations

With the Resolution of Board of Directors dated February 28<sup>th</sup>, 2025, no: 2025/7,

According to our financial statements for the period of 01.01.2024-31.12.2024 which are prepared in compliance with the Turkish Accounting Standards pursuant to the "Communiqué About Guidelines For Financial Reporting in Capital Market" Serial No II, Article No 14.1 of Capital Market Board, and are audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., **TRY 1,096,131,983.00** consolidated loss has been obtained.

Within this framework, it has been resolved that

The approval of the profit distribution table for 2024 at the end of the negotiations.

Reserving of the net distributable loss 2024 which is calculated in line with Capital Market legislation, as Retained Earnings ( losses),

Not to distributing dividend due to lack of distributable profit base and

Suggest these issues to Ordinary General Meeting Assembly, which held on **March 26<sup>th</sup>, 2025**.

**Annex:** 2024 Profit Distribution Table, Dividend Shares Table.

**Wednesday, March 26th, 2025**

At the 2024 Ordinary General Assembly Meeting held on Wednesday, March 26th, 2025, it was decided that the 2024 consolidated period loss of TRY 1,096,131,983.00 would be separated as the previous year loss and that no dividend distribution would be made due to the lack of a distributable net profit base.

**APPENDIX:**

1- 2024 Dividend Distribution Table. March 26th, 2025

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.*

Supplementary Documents

Appendix: 1	KORDSA 2024 Yılı Kâr Payı Dağıtım Tablosu 28 Şubat 2025.pdf
Appendix: 2	Dividend Distribution Table for the year 2024 February 28th 2025.pdf
Appendix: 3	KORDSA 2024 for the year Dividend Distribution Table 2024 March 26th 2025.pdf
Appendix: 4	KORDSA 2024 Yılı Kâr Payı Dağıtım Tablosu 26 Mart 2025.pdf

DIVIDEND DISTRIBUTION TABLE

KORDSA TEKNİK TEKSTİL A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	194.529.076
2. Total Legal Reserves (According to Legal Records)	105.214.399,43
Information on privileges in dividend distribution, if any, in the Articles of Association:	No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-1.080.722.682	-2.030.282.732,03
4. Taxes Payable (-)	225.297.996	0
5. Net Current Period Profit	-1.096.131.983	-2.030.282.732,03
6. Losses in Previous Years (-)	0	-6.597.827.843,69
7. Primary Legal Reserve (-)	0	0

8. Net Distributable Current Period Profit	-1.096.131.983	-8.628.110.575,72
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	3.725.970,25	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.092.406.012,75	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

### 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 (%)
- - -	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.