



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ 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 kar payı dağıtımının 26.03.2025 tarihinde gerçekleştirilen Genel Kurul'da görüşülmesi hk.
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	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 (%)
A Grubu, İşlem Görmüyor, TREEGEN00011	Payment In Advance	53,0000000	5.300	15	45,0500000	4.505
B Grubu, EGEEN, TRAEGEEN91H5	Payment In Advance	53,0000000	5.300	15	45,0500000	4.505

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.03.2025	28.03.2025	03.04.2025	02.04.2025

- (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 (%)
A Grubu, İşlem Görmüyor, TREEGEN00011	0	0
B Grubu, EGEEN, TRAEGEEN91H5	0	0

Additional Explanations

Supplementary Documents

Appendix: 1	KAP-Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

EGE ENDÜSTRİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	3.150.000
2. Total Legal Reserves (According to Legal Records)	888.215.685
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	993.293.452	1.173.522.969
4. Taxes Payable (-)	140.266.302	117.104.322
5. Net Current Period Profit	853.027.150	1.056.418.646
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	853.027.150	1.056.418.646
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	238.560	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	853.265.710	0
11. First Dividend to Shareholders	42.663.285,5	42.663.285,5
* Cash	42.663.285,5	42.663.285,5
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	32.414.554,58	32.414.554,58
* To the Employees	0	0
* To the Members of the Board of Directors	32.414.554,58	32.414.554,58
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	124.286.714,5	124.286.714,5
16. Secondary Legal Reserves	19.920.705,46	19.920.705,46
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	633.741.889,96	837.133.386,34
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 (%)

A Grubu	5.321.531,25	0	0,73	45,05	4.505
B Grubu	136.585.968,75	0	18,84	45,05	4.505
TOTAL	141.907.500	0	19,57	45,05	4.505

Dividend Rate Table Explanations

Yönetim Kurulumuzca hazırlanan ve 26.03.2025 tarihli Genel Kurul Toplantısında sayın pay sahiplerinin onayına sunulacak olan kar dağıtım tablosu ektedir.

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.