



KAMUYU AYDINLATMA PLATFORMU

BOĞAZİÇİ BETON 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 Hesap Dönemi Kar Payı Dağıtımı Yönetim Kurulu Kararı Hakkında,
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.03.2025
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 (%)
BOBET, TREBOBT00014	Payment In Advance	0,2000000	20	15	0,1700000	17

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	05.05.2025		07.05.2025	06.05.2025

- (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 (%)
BOBET, TREBOBT00014	0	0

Additional Explanations

Yönetim Kurulumuzun 26/03/2025 tarihli toplantısında, 2024 yılı karının Sermaye Piyasası mevzuatı ile Şirket Esas Sözleşmesi ve Kar Dağıtım Politikasına uygun olarak, ekteki kar dağıtım tablosunda yer aldığı üzere toplam 76.000.000.-TL brüt kar dağıtılması hususlarının 05 Mayıs 2025 tarihinde yapılacak olan Şirketimiz Olağan Genel Kurul Toplantısı'nda ortaklarımızın onayına sunulmasına karar verilmiştir.

Ödenecek kar payının peşin veya taksitli ödenmesi ve ödeneceği tarihe 2025 yılı Olağan Genel Kurul toplantısında karar verilecektir.

Appendix: 1

BOĞAZİÇİ 2024 KAR DAĞITIM TEKLİFİ.pdf

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital

380.000.000

2. Total Legal Reserves (According to Legal Records)

233.061.359,37

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	434.084.489	47.877.122
4. Taxes Payable (-)	273.013.899	2.945.908
5. Net Current Period Profit	161.070.590	44.931.214
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	161.070.590	44.931.214
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	161.070.590	44.931.214
9. Donations Made During The Year (+)	2.210.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	163.280.590	0
11. First Dividend to Shareholders	19.000.000	19.000.000
* Cash	19.000.000	19.000.000
* 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	57.000.000	57.000.000
16. Secondary Legal Reserves	9.900.000	9.900.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.031.213,91	1.031.213,91
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 (%)
---	68.400.000	0	46,54	17	17
TOTAL					

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.