



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Regarding the Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.03.2025
Date of Related General Assembly	27.03.2025
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, ISATR, TRAISATR91N6	Payment In Advance	0,3529700	35,297	15	0,3000245	30,00245
B Grubu, ISBTR, TRAISBTR91N4	Payment In Advance	0,2064834	20,64834	15	0,1755108	17,55108
C Grubu, ISCTR, TRAISCTR91N2	Payment In Advance	0,1820695	18,20695	15	0,1547590	15,4759
ISKUR, TRAIISKUR91N3	Payment In Advance	2,0233563	202,33563	15	1,7198528	171,98528

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, ISATR, TRAISATR91N6	0	0
B Grubu, ISBTR, TRAISBTR91N4	0	0

C Grubu, ISCTR, TRAISCTR91N2	0	0
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Additional Explanations

Reference: Public disclosures of Türkiye İş Bankası A.Ş. (İşbank) on 04.03.2025

As per the resolution of the Ordinary General Meeting held on March 27th, 2025 in İstanbul, it is decided to distribute dividend starting from March 28th, 2025 as stated in the attached Profit Distribution Table.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Supplementary Documents

Appendix: 1	kar_dagitim_tablosu.pdf
Appendix: 2	profit_distribution_table.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE İŞ BANKASI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	25.000.000.000
2. Total Legal Reserves (According to Legal Records)	14.795.604.802,8
Information on privileges in dividend distribution, if any, in the Articles of Association:	Group (A) and (B) shares, have priority rights in distribution of profits pursuant to Article 58 of our Articles of Incorporation.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		40.031.215.112,78
4. Taxes Payable (-)		7.343.678.017,83
5. Net Current Period Profit		47.374.893.130,61
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		2.363.727.628,38
8. Net Distributable Current Period Profit		45.011.165.502,23
Dividend Advance Distributed (-)		0
Dividend Advance Less Net Distributable Current Period Profit		0
9. Donations Made During The Year (+)		0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		45.011.165.502,23
11. First Dividend to Shareholders		1.499.998.200
* Cash		1.499.998.200
* Stock		0
12. Dividend Distributed to Owners of Privileged Shares		6.340,99
13. Other Dividend Distributed		994.682.205,88
* To the Employees		994.682.205,88
* To the Members of the Board of Directors		0
* To Non-Shareholders		0
14. Dividend to Owners of Redeemed Shares		4.973,41
15. Second Dividend to Shareholders		3.051.735.485,59
16. Secondary Legal Reserves		429.642.720,59

17. Statutory Reserves		0
18. Special Reserves		100.340.563
19. Extraordinary Reserves		38.934.755.012,77
20. Other Distributable Resources		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	300,02		8,6	0,3000245	30,00245
B Grubu	5.089,82		8,6	0,1755109	17,55109
C Grubu	3.868.973.632,75		8,6	0,1547591	15,47591
ISKUR	4.227,4		8,6	1,7198529	
TOTAL	3.868.983.249,99		8,6		

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.