



KAMUYU AYDINLATMA PLATFORMU

AFYON ÇİMENTO SANAYİ T.A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	General Assembly resolution on the allocation of profit for the year 2024
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	21.02.2025
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 (%)
AFYON, TRAAFYON91F6	Payment In Advance	1,0000000	100	15	0,8500000	85

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	08.04.2025	08.04.2025	10.04.2025	09.04.2025

- (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 (%)
AFYON, TRAAFYON91F6	0	0

Additional Explanations

According to our financial statements for the accounting period 01.01.2024-31.12.2024 prepared by our Company in accordance with the Capital Markets Board's "Communiqué on Principles Regarding Financial Reporting in Capital Markets" (II-14.1) and independently audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., net profit for the period was amounting to TL 429,115,615.

Pursuant to Article 24 of our Articles of Association and in accordance with the Capital Markets Board's Communiqués, the Net Distributable Profit for the Period amounting to TL 404,257,874.60 remaining after deducting the Legal Liabilities from the said period net profit of TL 429,115,615 for the year 2024, calculated in accordance with the Capital Markets Board's Legislation, by adding retained earnings, shall be distributed as follows;

First Category Dividend For Shareholders	20.000.000,00 TL
Second Category Dividend For Shareholders	346.257.874,60 TL
Previous Years' Profit	33.742.125,40 TL
Total Gross Dividend	400.000.000,00 TL

General Legal Reserves (Second Category) 38.000.000,00 TL

As a result of the dividend distribution in accordance with the above principles, considering our legal records prepared in accordance with the provisions of the Tax Procedure Law; to distribute a gross profit of TL 400,000,000.00 from the Net Period Profit for the year 2024, after the legal obligations are set aside, and to record the remaining part of the period profit as Extraordinary Reserves,

Thus, the issue of distributing TL 400,000,000.00 (Gross) Dividend in cash from the Profit of 2024 to the shareholders representing TL 400,000,000.00 capital, depending on their legal status, as of 08.04.2025, is approved by the Ordinary General Assembly Meeting held on 27.03.2025.

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

DIVIDEND DISTRIBUTION TABLE

AFYON ÇİMENTO SANAYİ T.A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	400.000.000
2. Total Legal Reserves (According to Legal Records)	57.448.784,98
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	700.108.239	579.723.684,8
4. Taxes Payable (-)	270.992.624	82.568.876,77
5. Net Current Period Profit	429.115.615	497.154.808,03
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	24.857.740,4	24.857.740,4
8. Net Distributable Current Period Profit	404.257.874,6	472.297.067,63
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit	404.257.874,6	
9. Donations Made During The Year (+)	49.583.695	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	453.841.569,6	
11. First Dividend to Shareholders	20.000.000	20.000.000
* Cash	20.000.000	20.000.000
* 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	346.257.874,6	380.000.000
16. Secondary Legal Reserves	38.000.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		34.297.067,6
20. Other Distributable Resources	33.742.125,4	

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 (%)
- - -	340.000.000	0	84,1	0,85	85
TOTAL	340.000.000	0	84,1	0,85	85

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.