



KAMUYU AYDINLATMA PLATFORMU

ENKA İNŞAAT VE SANAYİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.03.2025
Date of Related General Assembly	28.03.2025
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 (%)
ENKAI, TREENKA00011	Payment In Advance	2,0000000	200	15	1,7000000	170

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	16.04.2025	16.04.2025	18.04.2025	17.04.2025

- (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 (%)
ENKAI, TREENKA00011	0	0

Additional Explanations

DIVIDEND DISTRIBUTION TABLE

ENKA İNŞAAT VE SANAYİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	6.000.000.000
2. Total Legal Reserves (According to Legal Records)	3.418.952.644
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	34.917.581.717	9.341.943.606
4. Taxes Payable (-)	8.768.881.681	381.588.769
5. Net Current Period Profit	24.690.869.455	8.960.354.837
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	24.690.869.455	8.960.354.837
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	24.690.869.455	8.960.354.837
9. Donations Made During The Year (+)	198.158.796	198.158.796
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	24.889.028.251	9.158.513.633
11. First Dividend to Shareholders	7.000.000.000	7.000.000.000
* Cash	7.000.000.000	7.000.000.000
* 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	147.026.613	147.026.613
15. Second Dividend to Shareholders	500.000.000	500.000.000
16. Secondary Legal Reserves	1.184.702.661	1.184.702.661
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	15.859.140.181	128.625.563
20. Other Distributable Resources	4.500.000.000	4.500.000.000

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 (%)
---	6.375.000.000	0	25,82	1,0625	106,25
TOTAL	6.375.000.000	0	25,82	1,0625	106,25

Dividend Rate Table Explanations

*For dividend payments of gross 7.500.000.000 TL and net 6.375.000.000 TL to be distributed from the year-end profit, the dividend per share with a nominal value of TL 1 is gross 125.00%, net 106.25% and the withholding tax rate is 15.00%.

*Net Current Period Profit in line 5 has been calculated by deducting the part corresponding to the non-controlling interests from the net profit for the period.

*The additional amount to be distributed from Other Distributable Resources is not included in the Dividend Payment Rates Table since it will be distributed from extraordinary reserves and the withholding tax rate will be 15.00%.

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.