



KAMUYU AYDINLATMA PLATFORMU

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Board of Directors' resolution for dividend distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.03.2025
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 (%)
ECZYT, TRAE CZYT91Q5	Payment In Advance	6,666,666	666,666	15	5,666,666	566,666

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	14.05.2025		16.05.2025	15.05.2025

- (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 (%)
ECZYT, TRAE CZYT91Q5	0	0

Additional Explanations

At the meeting of our Board of Directors dated 28.03.2025; regarding the accounting period between 01.01.2024-31.12.2024 of our company, it has been determined that:

- According to the independently audited financial statements prepared on the basis of Turkish Financial Reporting Standards ("TFRS") in accordance with the Capital Markets Board's "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered II - 14.1, the net distributable profit for the period is TRY 443,539,717,

ii. According to the legal financial statements prepared in accordance with the provisions of the Tax Procedure Law ("TPL") , the net distributable profit is TRY 619,799,868 ; furthermore, although there are prior years' losses amounting to TRY 1,053,924,990 arising from the inflation adjustment as per the TPL-based financial statements, there is a sufficient amount of Inflation Adjustment Differences related to Equity Accounts covering the total amount of TRY 1,053,924,990. Within this scope, based on the financial statements prepared according to the TPL records, the net distributable profit amounts to TRY 619,799,868,

iii. In accordance with Article 519, paragraph 1 of the Turkish Commercial Code, the general legal reserve to be set aside at the rate of 5% has reached the limit of 20% of the paid-in capital in the statutory records. Therefore, no general legal reserve will be set aside for the year 2024 under this provision,

Taking into account the above-mentioned matters, regarding the distribution of our Company's profit for the fiscal year 2024, and in accordance with the Capital Markets Legislation, the provisions of the Articles of Association, and our Profit Distribution Policy, it has been resolved that the following profit distribution proposal be submitted for the approval of our shareholders at the Ordinary General Assembly Meeting to be held for the year 2024:

1.To distribute a cash dividend in the total amount of 700,000,000 TRY, corresponding to 667% of the Company's issued capital,

2.According to the financial statements prepared in accordance with the provisions of the Turkish Financial Reporting Standards (TFRS), to cover 700,000,000 TRY of the total cash dividend amount of 443,539,717 TRY to be paid to shareholders from the net distributable profit for the period, and the remaining balance from prior years' profits,

3. According to the legal records prepared in accordance with the provisions of the Tax Procedure Law (TPL), in compliance with the tax regulations, not to make any offsetting among the equity items arising from inflation adjustment; to cover 700,000,000 TRY of the total cash dividend amount of 619,799,868 TRY from the net distributable profit for the period, and the remaining amount from 59,918,535 TRY of extraordinary reserves and 20,281,597 TRY of unrestricted special funds available for distribution,

4.To pay dividends in cash at a gross rate of 667% per share with a nominal value of 1 TRY, and to pay dividends to our full taxpayer real person shareholders and our limited taxpayer real and legal person shareholders at the net rate calculated after deducting the withholding tax rates stipulated in the tax laws,

5.To start the dividend distribution on May 14, 2025

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

dividend distribution table 2024.pdf

Appendix: 2

eyh_kar_dagitim_tablosu_31.12.2024_kap (3).pdf

DIVIDEND DISTRIBUTION TABLE

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	105.000.000
2. Total Legal Reserves (According to Legal Records)	21.000.000

Information on privileges in dividend distribution, if any, in the Articles of Association:

None.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	480.489.198	648.123.544
4. Taxes Payable (-)	36.949.481	28.323.676
5. Net Current Period Profit	443.539.717	619.799.868
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	443.539.717	619.799.868
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	443.539.717	619.799.868
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	443.539.717	619.799.868
11. First Dividend to Shareholders	44.353.972	5.250.000
* Cash	44.353.972	5.250.000
* 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	399.185.745	614.549.868
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	256.460.283	80.200.132

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 (%)
---	595.000.000	0	134,15	5,67	566,67
TOTAL	595.000.000	0	134,15	5,67	566,67

Dividend Rate Table Explanations

The net values of dividends per gross share have been calculated with the assumption that the dividends are distributed to the full taxpayer real person shareholders and there is no earning that is subject to any exemption in the distribution, thus accepting the withholding rate at 15 % in accordance with the Presidential Decision dated 21/12/2024 and numbered 2024/9286.

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.