



## KAMUYU AYDINLATMA PLATFORMU

# IŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

|                              |                          |
|------------------------------|--------------------------|
| Summary Info                 | Kar Payı Dağıtım Önerisi |
| Update Notification Flag     | No                       |
| Correction Notification Flag | No                       |
| Postponed Notification Flag  | No                       |

|                               |                    |
|-------------------------------|--------------------|
| Decision Date                 | 25.03.2025         |
| 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 (%) |
|---------------------|--------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|
| ISKPL, TREISKP00027 | Payment In Advance | 0,0118126                                                              | 1,18126                                                               | 15                   | 0,0100407                                                            | 1,00407                                                             |

## Dividend Dates

| Payment            | Proposed Ex-Dividend Date | Final Ex-Dividend Date | Payment Date | Record Date |
|--------------------|---------------------------|------------------------|--------------|-------------|
| Payment In Advance | 30.06.2025                |                        | 02.07.2025   | 01.07.2025  |

- (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.

## Cash Dividend Payment Time Interval

| First Ex-Date Possible (Proposed) | Last Ex-Date Possible (Proposed) | First Ex-Date Possible (Approved by General Assembly) | Last Ex-Date Possible (Approved by General Assembly) |
|-----------------------------------|----------------------------------|-------------------------------------------------------|------------------------------------------------------|
| 25.03.2025                        | 30.06.2025                       |                                                       |                                                      |

## Amount and Rate of Cash Dividend Stock Dividend Payment

| Share Group Info    | Amount of Stock Dividend (TL) | Rate of Stock Dividend (%) |
|---------------------|-------------------------------|----------------------------|
| ISKPL, TREISKP00027 | 0                             | 0                          |

## Additional Explanations

1- Şirketimizin, Sermaye Piyasası Kurulu' nun Seri:XI No:29 sayılı Tebliğ hükümleri çerçevesinde düzenlenen konsolide finansal tablolarımızda yer alan net dönem kârı 301.303.205.-TL; Vergi Usul Kanunu hükümleri çerçevesinde düzenlenen 2024 mali tablolarımızda yer alan net dönem kârı ise 52.949.542.-TL' dir.

2- Türk Ticaret Kanunu uyarınca ayrılmış olan Birinci tertip yedek akçe toplamı 29.659.757.-TL olup, söz konusu tutar çıkarılmış sermayenin % 20' sine ulaşmadığından Vergi Usul Kanunu hükümleri çerçevesinde düzenlenen mali tablolarımızda yer alan 52.949.542.-TL net dönem kârından % 5 oranında (2.647.477.-TL) Birinci Tertip Kanuni Yedek Akçe ayrılmasına,

3-Sermaye Piyasası Kurulu' nun Seri: XI No:29 sayılı tebliğ hükümleri çerçevesinde düzenlenen finansal durum tablolarımızda yer alan 52.949.542.-TL tutarındaki net dönem kârından, Türk Ticaret Kanunu uyarınca ayrılacak 2.647.477.-TL Birinci Tertip Yedek Akçe ayrıldıktan sonra kalan 50.302.065.-TL net dönem karının % 5' i olan 2.515.121.-TL' nin Birinci Temettü olarak dağıtılmasına,

4- İkinci tertip Yedek Akçe Dağıtılmamasına

5-Yasal kayıtlarımıza göre kalan 47.786.944.-TL kârın Olağanüstü Yedek olarak ayrılmasına,

6-Birinci temettü tutarının 30.06.2025 tarihine kadar ödenmesine

7-Bu hususların Şirketimizin 2024 yılı Olağan Genel Kurul Toplantısı' nda ortaklarımızın onayına sunulmasına

Karar verilmiştir.

## DIVIDEND DISTRIBUTION TABLE

### IŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

|                                                                                             |             |
|---------------------------------------------------------------------------------------------|-------------|
| 1.Paid-In / Issued Capital                                                                  | 212.918.465 |
| 2. Total Legal Reserves (According to Legal Records)                                        | 29.659.757  |
| 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                                                                         | 335.856.541              | 63.405.637             |
| 4. Taxes Payable (-)                                                                             | 34.553.336               | 10.456.095             |
| 5. Net Current Period Profit                                                                     | 301.303.205              | 52.949.542             |
| 6. Losses in Previous Years (-)                                                                  |                          |                        |
| 7. Primary Legal Reserve (-)                                                                     | 2.647.477                | 2.647.477              |
| 8. Net Distributable Current Period Profit                                                       | 298.655.728              | 50.302.065             |
| Dividend Advance Distributed (-)                                                                 |                          |                        |
| Dividend Advance Less Net Distributable Current Period Profit                                    |                          |                        |
| 9. Donations Made During The Year ( + )                                                          |                          |                        |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated | 298.655.728              | 50.302.065             |
| 11. First Dividend to Shareholders                                                               | 2.515.121                | 2.515.121              |
| * Cash                                                                                           | 2.515.121                | 2.515.121              |
| * 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                                                              |                          |                        |
| 16. Secondary Legal Reserves                                                                     |                          |                        |
| 17. Statutory Reserves                                                                           |                          |                        |
| 18. Special Reserves                                                                             |                          |                        |
| 19. Extraordinary Reserves                                                                       | 296.140.607              | 47.786.944             |
| 20. Other Distributable Resources                                                                |                          |                        |

## 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 (%) |
|-------------|---------------------------------|----------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------|
| - - -       | 2.137.853                       |                            | 5                                                                        | 0,0100407                                                       | 1,00407                                                        |
| TOTAL       | 2.137.853                       |                            | 5                                                                        | 0,0100407                                                       | 1,00407                                                        |

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.