



KAMUYU AYDINLATMA PLATFORMU

DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Kâr Payı Dağıtımına İlişkin Yönetim Kurulu Kararı
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	09.04.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

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, İşlem Görmüyor, TREDOFR00015		0,0000000	0	0	0,0000000	0
B Grubu, DOFER, TREDOFR00023		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREDOFR00015	0	0
B Grubu, DOFER, TREDOFR00023	0	0

Additional Explanations

DIVIDEND DISTRIBUTION TABLE

DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 55.750.000

2. Total Legal Reserves (According to Legal Records) 9.339.981,1

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	-56.820.954	-79.366.641,96
4. Taxes Payable (-)	-22.702.160	0
5. Net Current Period Profit	-79.523.114	-79.366.641,96
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-79.523.114	-79.366.641,96
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-79.523.114	-79.366.641,96
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
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	0	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	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Sermaye Piyasası Kurulu'nun II-14.1 sayılı "Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği" uyarınca hazırlanan 2024 yılı hesap dönemine ait finansal tablolarında **79.523.114,00** TL. "Net Dönem Zararı" oluşmuştur. Hazırlanan kar dağıtım tablosu (Ek-1)'de yer almakta olup, Yönetim Kurulu'nun 2024 Yılı kâr/zararına ilişkin olarak kar payı dağıtılmaması teklifi Genel Kurul'da ortaklarımızın görüş ve onayına sunulacaktır.

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.