

## KAMUYU AYDINLATMA PLATFORMU

# BİRLİK MENSUCAT TİCARET VE SANAYİ İŞLETMESİ A.Ş. Notification Regarding Dividend Payment



# **Notification Regarding Dividend Payment**

Summary Info	Kar Payı Dağıtım İşlemlerine İlişkin Bildirim
<b>Update Notification Flag</b>	No
Correction Notification Flag	No
Postponed Notification Flag	No
Decision Date	24.04.2025
Type of Cash Dividend Payment	Cash 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 (%)
BRMEN, TRABRMEN91B4		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 (%)	
BRMEN, TRABRMEN91B4	0	0	

#### Additional Explanations

Şirketimiz Yönetim Kurulu'nun 24.04.2025 tarih ve 3 nolu kararı gereğince;

Şirketimiz 2024 yılı faaliyetinin zararla sonuçlanması nedeniyle kar dağıtımı yapılmaması hususunun olağan genel kurul da ortakların bilgisine sunulmasına toplantıya katılan üyelerin oy çokluğu ile karar verilmiştir.

#### **DIVIDEND DISTRIBUTION TABLE**

### BİRLİK MENSUCAT TİCARET VE SANAYİ İŞLETMESİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 44.627.021,32

2. Total Legal Reserves (According to Legal Records)

306.290.738,07

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-15.093.503	-10.428.697,35
4. Taxes Payable (-)		

5. Net Current Period Profit	-15.093.503	-10.428.697,35
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
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		
11. First Dividend to Shareholders		
* Cash		
* 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		
20. Other Distributable Resources		

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.