



KAMUYU AYDINLATMA PLATFORMU

ÇİMENTAŞ İZMİR ÇİMENTO FABRİKASI T.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 Dağıtımına İlişkin Açıklama
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	11.03.2025
Date of Related General Assembly	25.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
CMENT, TRACMENT91F9		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 (%)
CMENT, TRACMENT91F9	0	0

Additional Explanations

25 Nisan 2025 tarihli Genel Kurul toplantısında, kar payı dağıtımı yapılmamasına ve dağıtılabilir tutarın, Şirket'in mali durumunun güçlendirilmesinde kullanılması amacıyla olağanüstü yedeklere aktarılması hususunda karar verilmiştir.

Supplementary Documents

Appendix: 1	KarDagitim_Cimentas_2024_v1.pdf
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DIVIDEND DISTRIBUTION TABLE

ÇİMENTAŞ İZMİR ÇİMENTO FABRİKASI T.A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	87.112.463
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2. Total Legal Reserves (According to Legal Records)	18.018.000
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.349.722.000	101.081.717
4. Taxes Payable (-)	-747.335.000	-34.419.548
5. Net Current Period Profit	944.615.000	66.662.170
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	944.615.000	66.662.170
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	11.238.157	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	955.853.157	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	944.615.000	66.662.170
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 (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

25 Nisan 2025 tarihli Genel Kurul toplantısında, kar payı dağıtımı yapılmamasına ve dağıtılabilir tutarın, Şirket'in mali durumunun güçlendirilmesinde kullanılması amacıyla olağanüstü yedeklere aktarılması hususunda karar verilmiştir.

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.