



KAMUYU AYDINLATMA PLATFORMU

İŞBİR HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kesinleşen nakit kar payı hak kullanım tarihi hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.03.2025
Date of Related General Assembly	15.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
ISBIR, TREISBR00014	Payment In Advance	1,0000000	100	15	0,8500000	85

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance		20.08.2025	22.08.2025	21.08.2025

- (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 (%)
ISBIR, TREISBR00014	0	0

Additional Explanations

Yönetim Kurulumuzun 13.03.2025 tarihli toplantısında; Şirketimizin 15.04.2025 tarihinde yapılacak 2024 yılı faaliyetlerinin görüşüleceği Olağan Genel Kurul Toplantısında ortaklarımızın onayına sunulmak üzere;

-Sermayeyi temsil eden hisse senedi sahiplerine, (ödenmiş sermayeye göre % 100 oranında) brüt 32.387.040,00 TL kar payı ödenmesi,

-Buna göre ayrılan 32.387.040,00 TL'nin ortaklarımıza 1,00 TL nominal değerli hisse başına 1,00 TL nakit kar payı olarak dağıtılması; dağıtılacak kar payının 22.071.881,69 TL'nin dönem karından, kalan 10.315.158,31 TL'nin ise olağanüstü yedek akçelerden karşılanması

-Kar payı dağıtım tarihinin belirlenmesi konusunda yönetim kuruluna yetki verilmesi,

Hususlarında karar alınmıştır.

DIVIDEND DISTRIBUTION TABLE

İŞBİR HOLDİNG A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

32.387.040

2. Total Legal Reserves (According to Legal Records)

33.604.175

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-526.073.508	23.103.303
4. Taxes Payable (-)	-22.863.800	1.031.421
5. Net Current Period Profit	-403.993.588	22.071.882
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		22.071.882
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	-403.993.588	22.071.882
11. First Dividend to Shareholders	22.071.882	22.071.882
* Cash	22.071.882	22.071.882
* 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	10.315.158	10.315.158

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 (%)
---	28.370.460	0	0	0,85	85
TOTAL	28.370.460	0	0	0,85	85

Dividend Rate Table Explanations

Stopaja tabi olmadığı bilinen tüzel kişi ortakların payına isabet eden kısım için stopajsız hesaplama yapılırken, bilinmeyen kısmın tamamı için stopaj kesintisi yapılacağı varsayılarak " toplam net kar payı" hesaplaması yapılmıştır. Net hesaplama, %15 oranında gelir vergisi stopajı olacağı varsayımı ile yapılmıştır.

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.