



KAMUYU AYDINLATMA PLATFORMU

SANİFOAM ENDÜSTRİ VE TÜKETİM ÜRÜNLERİ SANAYİ 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	Sermaye Artırımı Nedeniyle Kar Payı Dağıtım Oranlarının Güncellenmesi Hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Bedelsiz Sermaye Artırımı Nedeniyle

Decision Date	11.03.2025
Date of Related General Assembly	03.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	2 Installment
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 (%)
A Grubu, İşlem Görmüyor, TRESNFM00024	1. Installment	0,0500000	5	15	0,0425000	4,25
A Grubu, İşlem Görmüyor, TRESNFM00024	2. Installment	0,0200000	2	15	0,0170000	1,7
A Grubu, İşlem Görmüyor, TRESNFM00024	TOTAL	0,0700000	7	15	0,0595000	5,95
B Grubu, SANFM, TRESNFM00016	1. Installment	0,0500000	5	15	0,0425000	4,25
B Grubu, SANFM, TRESNFM00016	2. Installment	0,0200000	2	15	0,0170000	1,7
B Grubu, SANFM, TRESNFM00016	TOTAL	0,0700000	7	15	0,0595000	5,95

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	31.07.2025	31.07.2025	04.08.2025	01.08.2025
2. Installment	31.10.2025	31.10.2025	04.11.2025	03.11.2025

- (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 (%)
A Grubu, İşlem Görmüyor, TRESNFM00024	0	0
B Grubu, SANFM, TRESNFM00016	0	0

Additional Explanations

Bedelsiz Sermaye arttırımı sebebiyle kar payı ödemelerine ilişkin oranlar güncellenmiştir.

Kamuoyu bilgilerine sunarız.

Supplementary Documents

Appendix: 1

2024 Yılı Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

SANİFOAM ENDÜSTRİ VE TÜKETİM ÜRÜNLERİ SANAYİ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 150.000.000

2. Total Legal Reserves (According to Legal Records) 9.438.828,23

Information on privileges in dividend distribution, if any, in the Articles of Association: Kar dağıtımında imtiyaz yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	68.530.534	74.048.364,22
4. Taxes Payable (-)	19.563.960	19.740.032,97
5. Net Current Period Profit	48.966.574	54.308.331,25
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	2.715.416,56	2.715.416,56
8. Net Distributable Current Period Profit	46.251.157,44	51.592.914,69
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	46.251.157,44	51.592.914,69
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	46.251.157,44	51.592.914,69
11. First Dividend to Shareholders		
* Cash	7.500.000	7.500.000
* 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	7.500.000	7.500.000
16. Secondary Legal Reserves	750.000	750.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	30.501.157,44	35.842.914,69
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 (%)
A Grubu	1.812.796,2	0	3,92	0,085	8,5
B Grubu	10.937.203,8	0	23,64	0,085	8,5
TOTAL	12.750.000	0	27,56		

Dividend Rate Table Explanations

1- Kar payı dağıtımında imtiyaz yoktur.

2- A grubu payların tamamı gerçek kişiye ait olduğundan stopaj uygulanacaktır.,

3- B grubu halka açık payların hisse sahiplerinin "dar mükellef, tam mükellef, tüzel kişi veya gerçek kişi" olup olmadıkları bilgisine şirketimiz sahip değildir. Bu hisseler için brüt temettü net temettü hesaplaması bu gruptaki hisse sahiplerinin tümünün yerel oranda stopaja tabi olduğu varsayımı ile hazırlanmıştır.

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.