



KAMUYU AYDINLATMA PLATFORMU

KOZA ALTIN İŞLETMELERİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2023 - 2024 Yılı Kar Payı Dağıtımı Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.09.2025
Date of Related General Assembly	24.10.2025
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 (%)
A Grubu, İşlem Görmüyor, TREKOAL00022		0,0000000	0	0	0,0000000	0
B Grubu, KOZAL, TREKOAL00014		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, TREKOAL00022	0	0
B Grubu, KOZAL, TREKOAL00014	0	0

Supplementary Documents

Appendix: 1	Koza_Altın_ 2024 Yılı Kar Payı Dağıtım Tablosu.pdf
Appendix: 2	Koza_Altın_ 2023 Yılı Kar Payı Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

KOZA ALTIN İŞLETMELERİ A.Ş. 01.01.2023/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	3.202.500.000
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2. Total Legal Reserves (According to Legal Records)

0

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		
4. Taxes Payable (-)		
5. Net Current Period Profit		
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	0	0
* 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		

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

25 Eylül 2025 tarihinde Kamuyu Aydınlatma Platformu'nda (KAP) duyurulan kâr payı dağıtımına ilişkin hususlar, Şirketimizin 24 Ekim 2025 tarihinde yapılan Olağan Genel Kurul Toplantısı'nda görüşülerek onaylanmıştır.

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.