



KAMUYU AYDINLATMA PLATFORMU

TRABZON LİMAN İŞLETMECİLİĞİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

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

Decision Date	03.12.2025
Date of Related General Assembly	26.12.2025
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, TRETLMN00012		0,0000000	0	0	0,0000000	0
B Grubu, TLMAN, TRETLMN00020		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, TRETLMN00012	0	0
B Grubu, TLMAN, TRETLMN00020	0	0

Additional Explanations

Şirketimizin 2024 yılı faaliyetleri sonucunda elde edilen karın mevcut ekonomik koşullar ve yatırım programı finansmanı göz önünde bulundurularak kar dağıtımı yapılmamasına ve dönem karının olağanüstü yedeklere aktarılmasına; kar dağıtılmamasına ilişkin teklifimizin Genel Kurul onayına sunulmasına, oy birliği ile karar verilmiştir.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tabloları SPK 2024.pdf
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DIVIDEND DISTRIBUTION TABLE

TRABZON LİMAN İŞLETMECİLİĞİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	21.000.000
2. Total Legal Reserves (According to Legal Records)	246.416.370
Information on privileges in dividend distribution, if any, in the Articles of Association:	Kar Dağıtımında İmtiyaz Yoktur.

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	174.334.277	126.668.877,25
4. Taxes Payable (-)	57.114.822	2.726.409,98
5. Net Current Period Profit	117.219.455	123.942.467
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	117.219.455	123.942.467
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	11.834.100	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	129.053.555	
11. First Dividend to Shareholders	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	0	
16. Secondary Legal Reserves	11.616.946	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	105.602.509	112.325.521
20. Other Distributable Resources	0	

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.