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KAMUYU AYDINLATMA PLATFORMU

NUH ÇİMENTO SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımına İlişkin Yönetim Kurulu Kararı
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.02.2026
Date of Related General Assembly	14.03.2026
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 (%)
NUHCM, TRANUHCM91F0	**Payment In Advance**	**22,5000000**	**2.250**	**15**	**19,1250000**	**1.912,5**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	17.03.2026		23.03.2026	18.03.2026

(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 (%)
NUHCM, TRANUHCM91F0	**0**	**0**

Additional Explanations

Nuh Çimento Sanayi A.Ş. yönetimi tarafından hazırlanan ve BDO Denet Bağımsız Denetim ve Danışmanlık Anonim Şirketi tarafından denetlenen, 1 Ocak 2025 – 31 Aralık 2025 hesap dönemine ilişkin, TMS/TFRS esasına göre hazırlanan finansal tablolar ile yasal kayıtlara göre oluşan finansal tabloların incelenmesi sonucunda ekte yer alan kar dağıtım tablosunda görüldüğü üzere; Şirket Esas Sözleşmesi, SPK Mevzuatı ve TTK hükümleri gereği karın dağıtımının Olağan Genel Kurul'a önerilmesine,

Kar dağıtım politikamıza uygun olarak brüt 2.717.312.675 TL'si geçmiş yıl karlarımızdan ayrılan serbest yedek akçelerden karşılanmak üzere, 2025 yılı karından toplam brüt 3.379.806.000 TL (net 2.872.835.100 TL) kâr payı ödenmesine,

Kâr payı ödeme tarihinin 17 Mart 2026 olarak belirlenmesinin; 14 Mart 2026 tarihinde yapılacak Şirketimiz Olağan Genel Kurul Toplantısı'nda ortaklarımızın onayına sunulmasına karar verilmiştir.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu 2025.pdf

DIVIDEND DISTRIBUTION TABLE

NUH ÇİMENTO SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	150.213.600
2. Total Legal Reserves (According to Legal Records)	595.870.224

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.081.305.087	3.371.965.517
4. Taxes Payable (-)	1.335.032.208	700.400.898
5. Net Current Period Profit	746.272.879	2.671.564.619
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	746.272.879	2.671.564.619
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	746.272.879	2.671.564.619
9. Donations Made During The Year (+)	45.470.975	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	791.743.854	2.671.564.619
11. First Dividend to Shareholders	380.647.120	1.318.928.514
* Cash	380.647.120	1.318.928.514
* 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	281.846.207	1.006.881.830
16. Secondary Legal Reserves	337.229.532	337.229.532
17. Statutory Reserves	0	0
18. Special Reserves	0	48.728.951
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	2.717.312.673	1.053.995.656

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 (%)
- - -	2.872.835.100	0	384,96	19,125	1.912,5
TOTAL	2.872.835.100	0	384,96	19,125	1.912,5

Dividend Rate Table Explanations

"Kar Payı Dağıtım Tablosu" ve "Kar Payı Oranları Tablosu" 2025 yılı karından dağıtılacak toplam kâr payı tutarı olan 3.379.806.000 TL üzerinden hesaplanmıştır.

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.