



KAMUYU AYDINLATMA PLATFORMU

AFYON ÇİMENTO SANAYİ T.A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Determination of the allocation of the 2025 profit
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.02.2026
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 (%)
AFYON, TRAAFYON91F6	Payment In Advance	1,5000000	150	15	1,2750000	127,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	01.04.2026		03.04.2026	02.04.2026

- (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 (%)
AFYON, TRAAFYON91F6	0	0

Additional Explanations

At today's Board of Directors meeting;

It has been with the unanimous vote of the participants resolved that according to our financial statements for the accounting period 01.01.2025-31.12.2025 prepared by our Company in accordance with the Capital Markets Board's "Communiqué on Principles Regarding Financial Reporting in Capital Markets" (II-14.1) and independently audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., net profit for the period amounting to 240.983.008,00 TL was obtained.

Pursuant to Article 24 of our Articles of Association and in accordance with the Capital Markets Board's Communiqués, the Net Distributable Profit for the Period amounting to 222.167.937,02 TL remaining after deducting the Legal Liabilities from the net profit of 240.983.008,00 TL for the year 2025, calculated in accordance with the Capital Markets Board's Legislation, shall be distributed by adding retained earnings as follows;

First Category Dividend For Shareholders: 20.000.000,00 TL

Second Category Dividend For Shareholders: 144.167.937,02 TL

Dividend to be Distributed from Retained Earnings: 435.832.062,98 TL

Total Gross Dividend: 600.000.000,00 TL

General Legal Reserves (Second Category): 58.000.000,00 TL

As a result of the dividend distribution in accordance with the above principles, considering our legal records prepared in accordance with the Tax Procedure Law; to distribute a gross profit of TL 600,000,000.00 from the Net Period Profit for the year 2025, after the legal obligations are set aside, and to record the remaining part of the period profit as Extraordinary Reserves,

Thus, the issue of distributing TL 600,000,000.00 (Gross) Dividend in cash from the Profit of 2025 to the shareholders representing TL 400,000,000.00 capital, depending on their legal status, as of 01.04.2026, be submitted to the approval of the Ordinary General Assembly to be held on 30.03.2026.

DIVIDEND DISTRIBUTION TABLE

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

1. Paid-In / Issued Capital	400.000.000
2. Total Legal Reserves (According to Legal Records)	120.306.525,38
Information on privileges in dividend distribution, if any, in the Articles of Association:	No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	422.704.959	641.106.853,88
4. Taxes Payable (-)	181.721.951	76.395.918,3
5. Net Current Period Profit	240.983.008	564.710.935,58
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	18.815.070,98	18.815.070,98
8. Net Distributable Current Period Profit	222.167.937,02	545.895.864,6
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	9.491.535	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	231.659.472,02	
11. First Dividend to Shareholders	20.000.000	20.000.000
* Cash	20.000.000	20.000.000
* 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	144.167.937,02	467.895.864,6
16. Secondary Legal Reserves	58.000.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		

20. Other Distributable Resources

435.832.062,98

112.104.135,4

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 (%)
---	510.000.000		229,56	1,275	127,5
TOTAL	510.000.000		229,56	1,275	127,5

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.