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KAMUYU AYDINLATMA PLATFORMU

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

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	26.02.2026
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 (%)
CIMSA, TRACIMSA91F9	**Payment In Advance**	**0,7402776**	**74,02776**	**15**	**0,6292359**	**62,92359**

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 (%)
CIMSA, TRACIMSA91F9	**0**	**0**

Additional Explanations

At today's Board of Directors meeting;

It is hereby resolved 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 3,806,129,000 TL was obtained.

Pursuant to Article 26 of the Articles of Association and in accordance with Capital Markets Board's Communiqués, after deducting Legal Liabilities and Non-Controlling Shares from the said consolidated net profit for the year 2025, the Net Distributable Profit for the Period amounting to 3,098,317,421.08 TL shall be distributed as follows

First Category Dividend For Shareholders: 47,279,554.70 TL

Second Category Dividend For Shareholders: 652,720,445.30 TL

Total Gross Dividend: 700,000,000.00 TL

General Legal Reserves (Second Category): 65,272,044.53 TL

Extraordinary Reserve (Retained Earnings): 2,333,045,376.55 TL

As a result of the dividend distribution in accordance with the above principles, a gross dividend of 700,000,000.00 TL shall be distributed from the Net Distributable Period Profit in our legal records prepared in accordance with the provisions of the Tax Procedure Law, after the special funds and legal obligations are set aside, by adding extraordinary reserves and other distributable funds,

Thus, the issue of distributing 700,000,000.00 TL (Gross) dividend in cash from the Profit of 2025 to the shareholders representing the capital of 945,591,094.00 TL depending on their legal status, as of 01.04.2026, to be submitted to the approval of the Ordinary General Assembly to be held on 30.03.2026.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

DIVIDEND DISTRIBUTION TABLE

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	945.591.094
2. Total Legal Reserves (According to Legal Records)	421.153.401,46

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	4.552.399.000	76.891.578,31
4. Taxes Payable (-)	746.270.000	
5. Net Current Period Profit	3.102.162.000	76.891.578,31
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	3.844.578,92	3.844.578,92
8. Net Distributable Current Period Profit	3.098.317.421,08	73.046.999,39
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	26.506.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.124.823.421	
11. First Dividend to Shareholders	47.279.554,7	47.279.554,7
* Cash	47.279.554,7	47.279.554,7
* 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	652.720.445,3	25.263.162,92
16. Secondary Legal Reserves	65.272.044,53	
17. Statutory Reserves		
18. Special Reserves		504.281,77
19. Extraordinary Reserves	2.333.045.376,55	
20. Other Distributable Resources		627.457.282,38

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 (%)
- - -	595.000.000		19,2	0,6292	62,92
TOTAL	595.000.000		19,2	0,6292	62,92

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.