



KAMUYU AYDINLATMA PLATFORMU

IŐIK PLASTİK SANAYİ VE DIŐ TİCARET PAZARLAMA A.Ő. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 Yılı Kar Payı Dağıtım Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.02.2026
Date of Related General Assembly	24.03.2026
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 (%)
ISKPL, TREISKP00027	Payment In Advance	0,0004311	0,04311	15	0,0003664	0,03664

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	26.06.2026		30.06.2026	29.06.2026

- (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.

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
26.02.2026	26.06.2026		

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ISKPL, TREISKP00027	0	0

Additional Explanations

1) Net Dönem karından, Türk Ticaret Kanunu, Sermaye Piyasası Mevzuatı ve Şirketimiz Esas Sözleşmesi hükümleri ile Kar Dağıtım Politikasına uygun olarak, yasal yükümlülükler düşüldükten sonra ulaşılan 12.935.091 TL net dağıtılabilir dönem karının %5'i olan 646.755 TL'nin Şirketimiz pay sahiplerine nakit temettü olarak ödenmesine,

2) Şirketimiz pay sahiplerine ödenecek nakit temettünün 1 TL nominal değerinde bir adet paya brüt 0,0004311 TL net 0,0003664 TL olarak ödenmesine,

3) Tüm bu hususların, şirketimiz 2025 yılına ait Olağan Genel Kurul Toplantısında pay sahiplerimizin onayına sunulmasına,

katılanların oybirliği ile karar verilmiştir.

DIVIDEND DISTRIBUTION TABLE

İŞIK PLASTİK SANAYİ VE DIŞ TİCARET PAZARLAMA A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.500.000.000
2. Total Legal Reserves (According to Legal Records)	10.923.372
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	296.907.206	13.945.905
4. Taxes Payable (-)	74.096.212	330.020
5. Net Current Period Profit	222.810.994	13.615.885
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	680.794	680.794
8. Net Distributable Current Period Profit	222.130.200	12.935.091
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	222.130.200	12.935.091
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	222.130.200	12.935.091
11. First Dividend to Shareholders	646.755	646.755
* Cash	646.755	646.755
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0

19. Extraordinary Reserves	221.483.445	12.288.336
20. Other Distributable Resources	0	0

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 (%)
---	549.741,75	0	5	0,0003664	0,03664
TOTAL	549.741,75	0	5	0,0003664	0,03664

Dividend Rate Table Explanations

Işık Plastik 2025 yılı Kar Dağıtım Tablosu

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.