



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.03.2026
Date of Related General Assembly	27.03.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
SISE, TRASISEW91Q3	Payment In Advance	0,5876180	58,7618	15	0,4994753	49,94753

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	01.06.2026	01.06.2026	03.06.2026	02.06.2026

- (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.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
SISE, TRASISEW91Q3	0	0

Additional Explanations

In the Dividend Payment Dates table, May 29, 2026 has been designated as the proposed cash dividend first exdate. As this date falls on an official public holiday, June 1, 2026, the following business day, has accordingly been recorded as the proposed cash dividend first exdate.

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

Supplementary Documents

Appendix: 1	KAR DAĞITIMI-TR - 2025.pdf
Appendix: 2	KAR DAĞITIMI-EN - 2025.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	3.063.214.056,17
2. Total Legal Reserves (According to Legal Records)	1.525.199.751,74
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	12.091.836.000	-13.537.062.900,43
4. Taxes Payable (-)	1.191.451.000	0
5. Net Current Period Profit	9.877.537.000	-13.537.062.900,43
6. Losses in Previous Years (-)	0	-14.272.876.068,94
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	9.300.362.191,39	-28.387.113.777,98
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	41.044.520,74	24.360.896,22
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	9.341.406.712,13	-28.362.752.881,76
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	164.683.930	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	9.135.678.261,39	0
20. Other Distributable Resources	1.800.000.000	1.800.000.000

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 (%)

TOTAL	1.530.000.000	0	16,45	0,49948	49,95
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Dividend Rate Table Explanations

(*) Net profit for the period is $(12.091.836.000 + 1.191.451.000 =) 13.283.287.000$ Turkish Lira, out of which 333.232.000 Turkish Lira portion coinciding to non-controlling shares, 3.738.982.000 Turkish Lira coinciding to tax income - expenses relevant to the operations reflected in the Other Comprehensive Income Table, as a result of which $(13.283.287.000 + 333.232.000 - 3.738.982.000 =) 9.877.537.000$ Turkish Lira is the net profit amount for the period that belongs to equity holders of the parent.

(**) Withholding tax rate is 15%.

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.