



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Board of Directors Resolution Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.03.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
A Grubu, İşlem Görmüyor, TREBRN00014		0,0000000	0	0	0,0000000	0
B Grubu, BRSAN, TRABRSAN91G8		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREBRN00014	0	0
B Grubu, BRSAN, TRABRSAN91G8	0	0

Additional Explanations

Our Board of Directors has convened and, regarding the distribution of the profit for the year 2025, has resolved as follows:

- For the 2025 fiscal period, the Company recorded a loss of TRY 1,034,787,647 according to its legal records, while it achieved a consolidated net profit for the period amounting to TRY 2,014,084,501 in the financial statements prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards.
- In this context, since there is no distributable profit for the period in the Company's legal records, it has been resolved to submit for the approval of the shareholders at the Ordinary General Assembly Meeting to be held on 28 April 2026 the proposal not to distribute dividends.

The Turkish translation of this disclosure is also available and in case of discrepancy, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Dividend Distribution Table.pdf
Appendix: 2	Dividend Rate Table.pdf
Appendix: 3	Kar Dağıtım Oranları.pdf
Appendix: 4	Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 141.771.582,28

2. Total Legal Reserves (According to Legal Records) 70.326.265

Information on privileges in dividend distribution, if any, in the Articles of Association:

There are no privileges other than the rights granted to holders of Redeemed Shares regarding profit distribution in the articles of association. There are 100 bearer Redeemed Shares among the company's shares. Redeemed Share holders have the right to participate in the remaining distributable net profit after the allocation of the general legal reserve and the first dividend according to Article 7 of the articles of association, at a rate of 10%.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.014.084.501	-1.034.787.647
4. Taxes Payable (-)	-742.423.974	0
5. Net Current Period Profit	1.271.660.527	-1.034.787.647
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.271.660.527	-1.034.787.647
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.271.660.527	-1.034.787.647
9. Donations Made During The Year (+)	78.952.017	78.952.017
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.350.612.544	-955.835.630
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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
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 (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.