



KAMUYU AYDINLATMA PLATFORMU

YÜNSA YÜNLÜ 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	The Resolution of General Assembly Regarding Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.03.2026
Date of Related General Assembly	17.04.2026
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 (%)
YUNSA, TRAYUNSA91B5	Payment In Advance	0,3654752	36,54752	15	0,3106539	31,06539

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	27.04.2026	27.04.2026	29.04.2026	28.04.2026

- (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 (%)
YUNSA, TRAYUNSA91B5	0	0

Additional Explanations

According to our consolidated financial statements for the accounting period 01.01.2025 – 31.12.2025, prepared by our company in accordance with the Capital Market Board's Series (II - 14.1 No.) "Principles Regarding Financial Reporting in the Capital Market" Communiqué and independently audited by Güneş Independent Audit and Certified Public Accountant

Financial Consultancy Inc., a "Period Profit" of TL 493,130,700 was obtained, while according to the Tax Procedure Law (VUK) records, a "Period Profit" of TL 685,556,820.55 was obtained;

According to the financial statements prepared in accordance with the Turkish Tax Procedure Law (VUK), the net distributable profit after tax is 524,569,106.72 TL, while according to the financial statements prepared in accordance with IFRS principles, a net distributable profit of 350,856,226.65 TL was obtained. Adding the 41,000 TL donation made during the year, calculated according to purchasing power as of December 31, 2025, to this amount, the first dividend base is 350,897,226.65 TL. Accordingly, in accordance with Capital Market Legislation, Articles of Association provisions, and the Dividend Distribution Policy, the Net Distributable Period Profit shall be distributed as follows:

First Dividend	70.179.445,33 TL
Second Dividend	105.248.668,00 TL
Total Gross Dividend	175.428.113,33 TL
Extraordinary Reserve	164.903.246,52 TL

As a result of the distribution of profits in accordance with the above principles,

It was unanimously decided by those present at the meeting that, of the Net Distributable Period Profit of TL 524,569,106.72 recorded in our legal records prepared in accordance with the provisions of the Tax Procedure Law, TL 338,616,126.59 be set aside as Extraordinary Reserve,

Thus, it was unanimously decided by those present at the meeting that a total dividend of TL 149,113,896.33 from the 2025 profit, representing TL 480,000,000.00 of capital, be distributed in cash to shareholders at rates of 36.55% (Gross) and 31.07% (Net), depending on their legal status, starting from April 27, 2026, and that this be submitted for approval at the Ordinary General Meeting to be held on April 17, 2026.

Supplementary Documents

Appendix: 1

KAR DAĞITIM TABLOSU 2025.pdf

Appendix: 2

2025 Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital

480.000.000

2. Total Legal Reserves (According to Legal Records) 38.137.995,58

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

None.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	493.130.700	685.556.820,55
4. Taxes Payable (-)	114.665.573	133.378.813,48
5. Net Current Period Profit	378.465.127	552.178.007,07
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	27.608.900,35	27.608.900,35
8. Net Distributable Current Period Profit	350.856.226,65	524.569.106,72
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	41.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	350.897.226,65	524.569.106,72
11. First Dividend to Shareholders	70.179.445,33	70.179.445,33
* Cash	70.179.445,33	70.179.445,33
* 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	105.248.668	105.248.668
16. Secondary Legal Reserves	10.524.866,8	10.524.866,8
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	164.903.246,52	338.616.126,59
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 (%)
---	149.113.896,33	0	42,5	0,3107	31,07
TOTAL	149.113.896,33	0	42,5	0,3107	31,07

Dividend Rate Table Explanations

The amounts and rates stated in the Dividend Rates Table are the amounts and rates calculated by deducting 15% withholding tax.

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.