



## KAMUYU AYDINLATMA PLATFORMU

# SARKUYSAN ELEKTROLİTİK BAKIR 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

<b>Summary Info</b>	Regarding the Dividend Distribution Resolution approved in Article 9 of the Ordinary General Assembly Meeting held on 24.04.2026
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	27.03.2026
<b>Date of Related General Assembly</b>	24.04.2026
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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, TRESRKY00020	Payment In Advance	0,3529412	35,29412	15	0,3000000	30
<b>B Grubu, SARKY, TRASARKY91G6</b>	<b>Payment In Advance</b>	<b>0,3529412</b>	<b>35,29412</b>	<b>15</b>	<b>0,3000000</b>	<b>30</b>

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	18.05.2026	18.05.2026	21.05.2026	20.05.2026

- (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 (%)
A Grubu, İşlem Görmüyor, TRESRKY00020	0	0
<b>B Grubu, SARKY, TRASARKY91G6</b>	<b>0</b>	<b>0</b>

## Additional Explanations

The TL 293,059,525.- Net Distributable Period Profit that remains after the Taxes to be Paid and the General Legal Reserves are deducted from the profit on our Consolidated Income Table dated 31.12.2025 prepared in accordance with the Capital Markets Board and the donations are added, is recommended to be distributed as shown in the table below per article 25 of our Articles of Association and our partners be given cash dividend of TL 352,941,200 Gross, TL 300,000,000 Net, corresponding to 30.00% (net), of which TL 220,022,223.- comes from the term profit and TL 132,918,977.- comes from the Extraordinary reserves, and to set the distribution date for this cash dividend as 18.05.2026.

Should this proposal be accepted, 35.29412% (TL 0.3529412) Gross and 30.00% (TL 0.30) Net in cash profit share will be distributed for each nominal value share of TL 1.- of our TL 1,000,000,000.- Paid Capital.

Yours faithfully,

Board of Directors

This statement has been translated into English for informational purposes. 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

Kâr Dağıtım Önerisi.pdf

## DIVIDEND DISTRIBUTION TABLE

### SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

#### 1.Paid-In / Issued Capital

1.000.000.000

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

688.392.527

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.100.055.231	1.459.369.890
4. Taxes Payable (-)	753.133.417	351.261.075
5. Net Current Period Profit	346.921.814	1.108.108.815
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	55.405.441	55.405.441
8. Net Distributable Current Period Profit	291.516.373	1.052.703.375
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	1.543.152	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	293.059.525	0
11. First Dividend to Shareholders	14.652.976	14.652.976
* Cash	14.652.976	14.652.976
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	49.538.115	0
* To the Employees	0	0
* To the Members of the Board of Directors	49.538.115	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	205.369.247	205.369.247
16. Secondary Legal Reserves	21.956.034	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	761.187.002
20. Other Distributable Resources	132.918.977	132.918.977

## 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	15	0	0	0,3	30
B Grubu	299.999.985	0	102,91	0,3	30
TOTAL	300.000.000	0	102,91	0,3	30

## Dividend Rate Table Explanations

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Yours faithfully,

Board of Directors

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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.