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KAMUYU AYDINLATMA PLATFORMU

DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kâr Payı Dağıtım İşlemlerine İlişkin Bildirim hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Genel kurul daveti bildiriminde ödemenin 2 taksitte yapılması teklif edilmiş iken genel kurulda tek taksitte ödenmesi kabul edilmiştir.**

Decision Date	31.03.2026
Date of Related General Assembly	28.04.2026
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 (%)
A Grubu, İşlem Görmüyor, TREDOFR00015	Payment In Advance	0,1899235	18,99235	15	0,1614349	16,14349
B Grubu, DOFER, TREDOFR00023	**Payment In Advance**	**0,1899235**	**18,99235**	**15**	**0,1614349**	**16,14349**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	02.07.2026	02.07.2026	06.07.2026	03.07.2026

(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, TREDOFR00015	0	0
B Grubu, DOFER, TREDOFR00023	**0**	**0**

Additional Explanations

Şirketimiz Yönetim Kurulu yapmış olduğu toplantıda;

1. 2025 yılı hesap dönemi kârından 10.588.235,29 TL. brüt ve 9.000.000 TL. net temettü dağıtımının 2 (iki) taksit halinde yapılmasına, kâr dağıtım tarihlerinin 28 Nisan 2026 tarihinde yapılacak olan Olağan Genel Kurul Toplantısı'nda belirlenmesine ve teklif edilecek olan tarihlerin Genel Kurul'un onayına sunulmasına,

2.Söz konusu kâr dağıtım önerisine ilişkin olarak SPK'nın II-19.1 sayılı Kâr Payı Tebliği'nin 8'inci maddesi uyarınca hazırlanan ve ekte verilen 2025 yılı Kâr Dağıtım Tablosu ile işbu Yönetim Kurulu kararının kamuya açıklanmasına,

karar vermiştir.

DIVIDEND DISTRIBUTION TABLE

DOFER YAPI MALZEMELERİ SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	55.750.000
2. Total Legal Reserves (According to Legal Records)	9.339.981,1
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	-72.304.191	108.486.767,5
4. Taxes Payable (-)	89.408.383	-2.575.796,94
5. Net Current Period Profit	17.104.192	105.910.970,56
6. Losses in Previous Years (-)	0	79.366.641,96
7. Primary Legal Reserve (-)	1.810.018,9	1.810.018,9
8. Net Distributable Current Period Profit	15.294.173,1	24.734.309,7
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	15.294.173,1	24.734.309,7
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	15.294.173,1	24.734.309,7
11. First Dividend to Shareholders	2.787.500	2.787.500
* Cash	2.787.500	2.787.500
* 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	7.800.735,29	7.800.735,29
16. Secondary Legal Reserves	780.073,52	780.073,52
17. Statutory Reserves	0	0

18. Special Reserves	0	0
19. Extraordinary Reserves	3.925.864,29	13.366.000,89
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	1.291.479,82	0	16,14	0,1614	16,14
B Grubu	7.708.520,18	0	16,14	0,1614	16,14
TOTAL	9.000.000	0	16,14	0,1614	16,14

Dividend Rate Table Explanations

Şirket Yönetim Kurulu 2025 yılı hesap dönemi kârından 9.000.000 TL net kâr dağıtımının 2 taksitte yapılması ve kâr dağıtım tarihinin genel kurulda ortaklardan görüş alınarak belirlenmesi hususlarının, yapılacak olan Olağan Genel Kurul Toplantısı'nda Genel Kurul'un onayına sunulmasına karar vermiştir.

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.