



KAMUYU AYDINLATMA PLATFORMU

ŞEKERBANK T.A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 yılı kar dağıtımı hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	07.05.2026
Date of Related General Assembly	07.05.2026
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 (%)
SKBNK, TRASKBNK91N8	Payment In Advance	0,0640000	6,4	15	0,0544000	5,44

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	08.06.2026	08.06.2026	10.06.2026	09.06.2026

- (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 (%)
SKBNK, TRASKBNK91N8	0	0

Additional Explanations

Bankamızın bağımsız denetimden geçmiş 2025 yılı finansal tablolarına göre oluşan 2,078,375,270.90 TL tutarındaki dönem karının Bankamız Ana Sözleşmesi ve Türk Ticaret Kanunu hükümleri çerçevesinde;

-% 5'inin 103,918,763.55 TL olarak Yasal Yedekler Hesabına aktarılmasına,

-160,000,000.00 TL'nin ortaklara birinci ve ikinci temettü, 20,000,000.00 TL'nin Yönetim Kurulu Üyeleri'ne ilgili yıl ücretlerine kıyasen temettü olarak ödenmesine,

-Yönetim Kurulu Üyeleri'ne ve ortaklara dağıtılan ikinci temettünün onda biri olan 5,500,000.00 TL'nin Yasal Yedekler Hesabına aktarılmasına,

-5520 sayılı Kurumlar Vergisi Kanunu'nun 10'uncu maddesi 1'inci fıkrası (g) bendinde bahsedilen istisnadan yararlanmak üzere; 110,000,000.00 TL'nin özel fonlar hesabına alınmasına,

-Yasal yedek dağıtımı, temettü ödemeleri ve özel fonlar hesabına aktarım sonrasında kalan 1,678,956,507.35 TL'nin ve 7,462,163.98 TL tutarındaki geçmiş yıl zararlarının Olağanüstü Yedekler hesabına aktarılmasına,

ve temettü ödemelerinin 08.06.2026 tarihinde yapılması hususuna karar verilmiştir.

Supplementary Documents

Appendix: 1

Kar Dağıtım Tablosu.pdf

Appendix: 2

Profit Distribution.pdf

DIVIDEND DISTRIBUTION TABLE

ŞEKERBANK T.A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

2,500,000,000

2. Total Legal Reserves (According to Legal Records)

433,567,242,45

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		2.890.567.462,54
4. Taxes Payable (-)		812.192.191,64
5. Net Current Period Profit		2.078.375.270,9
6. Losses in Previous Years (-)		7.462.163,98
7. Primary Legal Reserve (-)		103.918.763,55
8. Net Distributable Current Period Profit		1.966.994.343,38
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		125.000.000
* Cash		125.000.000
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		20.000.000

* To the Employees		
* To the Members of the Board of Directors		20.000.000
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		35.000.000
16. Secondary Legal Reserves		5.500.000
17. Statutory Reserves		
18. Special Reserves		110.000.000
19. Extraordinary Reserves		1.671.494.343,37
20. Other Distributable Resources		

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 (%)
- - -	136.000.000		6,91	0,0544	5,44
TOTAL	136.000.000		6,91	0,0544	5,44

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.