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KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	The Approval of the Profit Distrubition at the General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	21.04.2026
Date of Related General Assembly	15.05.2026
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
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	Since the Group A shareholder is a fully liable (resident) corporate entity, withholding tax does not apply.
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	Since the Group A shareholder is a fully liable (resident) corporate entity, a withholding tax rate of 0% has been applied when calculating the net dividend for this group.

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, TRELIMK00011	Payment In Advance	2,0000000	200	0	2,0000000	200
B Grubu, LMKDC, TRELIMK00029	**Payment In Advance**	**2,0000000**	**200**	**15**	**1,7000000**	**170**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	02.06.2026	02.06.2026	04.06.2026	03.06.2026

(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 (%)
A Grubu, İşlem Görmüyor, TRELIMK00011	0	0
B Grubu, LMKDC, TRELIMK00029	**0**	**0**

Additional Explanations

Within the framework of the Board of Directors' Resolution dated 21.04.2026 and numbered 2026/200, upon examination of the financial statements prepared in accordance with Turkish Financial Reporting Standards ("TFRS") and audited by Eren Bağımsız Denetim A.Ş. for the accounting period 1 January 2025 - 31 December 2025, together with the financial statements prepared in accordance with the provisions of the Tax Procedure Law ("VUK") as maintained in the Company's statutory records, it has been determined that the Net Profit for the Period amounts to TRY 2,879,046,031.00 under the financial statements prepared in accordance with TFRS, and the Current Year Profit amounts to TRY 2,667,302,079.72 under the VUK records;

It has been established that the Net Profit for the Period under the financial statements prepared in accordance with TFRS for the relevant financial period is TRY 2,879,046,031.00, and that after the allocation of the General Legal Reserve pursuant to Article 519 of the Turkish Commercial Code No. 6102 ("TCC"), the Net Distributable Profit for the Period amounts to TRY 1,983,892,860.49. The Net Profit for the Period under the financial statements prepared in accordance with the statutory records is TRY 2,667,302,079.72, and that after the allocation of the General Legal Reserve pursuant to Article 519 of the TCC, the Net Distributable Profit for the Period amounts to TRY 2,049,332,929.63;

In this context, it has been resolved that, with respect to the relevant financial period, all general legal reserves required to be set aside pursuant to the Company's articles of association and Article 519 of the TCC shall be allocated, and the proposal to distribute a gross cash dividend of TRY 1,032,359,400.00, corresponding to a gross cash dividend of TRY 2 per share with a nominal value of TRY 1, shall be submitted for the approval of the shareholders at the Ordinary General Assembly meeting.

Supplementary Documents

Appendix: 1	Kar Payı Dağıtım Tablosu.pdf
Appendix: 2	Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	516.179.700
2. Total Legal Reserves (According to Legal Records)	169.709.196,25
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.879.046.031	2.667.302.079,72

4. Taxes Payable (-)	-855.334.803	-578.150.782,58
5. Net Current Period Profit	2.023.711.228	2.089.151.297,14
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	40.059.602	40.059.601,51
8. Net Distributable Current Period Profit	1.983.651.626	2.049.091.695,63
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	241.234	241.234
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.983.892.860	2.049.332.930
11. First Dividend to Shareholders	25.808.985	25.808.985
* Cash	25.808.985	25.808.985
* 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	1.006.550.415	1.006.550.415
16. Secondary Legal Reserves	100.655.041,5	100.655.041,5
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	850.878.418,99	916.318.488,13
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	617.887.520	0	31,15	2	200
B Grubu	372.961.116,4	0	18,8	1,7996	179,96
TOTAL	990.848.636,4	0	49,95	1,9196	191,96

Dividend Rate Table Explanations

Since the Group A shareholder is a fully liable (resident) corporate entity, a withholding tax rate of 0% has been applied when calculating the net dividend for this group.

The net dividend amount for Group B shares has been calculated by applying a 0% withholding tax rate to the portion of 68,866,728 Group B shares held by Limak Çimento San. ve Tic. A.Ş., which is a fully liable (resident) corporate entity, and by applying a 15% withholding tax rate to the remaining portion, on the assumption that all such shares are held by natural persons (individuals). No 15% withholding tax shall be applied to cash dividend payments made to fully liable (resident) corporations or to non-resident corporations that derive income through a place of business or permanent representative in Türkiye.

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.