



KAMUYU AYDINLATMA PLATFORMU

AKÇANSA ÇİMENTO 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	Dividend Distribution Resolution of the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	23.04.2026
Date of Related General Assembly	20.05.2026
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 (%)
AKCNS, TRAAKCNS91F3	Payment In Advance	1,8804153	188,04153	15	1,5983530	159,8353

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	01.06.2026	01.06.2026	03.06.2026	02.06.2026

- (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 (%)
AKCNS, TRAAKCNS91F3	0	0

Additional Explanations

With the General Assembly's resolution dated 20 May 2026, it has been resolved that:

-Out of the net distributable profit for the 2025 financial year amounting to TRY 726,200,256.00, as stated in the financial statements prepared in accordance with TAS/TFRS, a total gross cash dividend of TRY 360,000,000.00 shall be distributed to the shareholders, subject to their legal status; TRY 35,042,764.66 shall be allocated as the second-tier legal reserve and TRY 331,157,491.34 shall be set aside as extraordinary reserves,

-Considering the statutory records prepared in accordance with the provisions of the Tax Procedural Law, the distributable profit shall be covered from the net profit for the 2025 financial year and the remaining amount shall be recorded as extraordinary reserves,

-The cash dividend shall be paid to the shareholders as of June 1, 2026.
In case of a discrepancy between the Turkish and English versions of this public disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu_2025.pdf
Appendix: 2	Dividend Distribution Table_2025.pdf

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital 191.447.068,25

2. Total Legal Reserves (According to Legal Records) 498.927.282,57

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	1.762.220.694	2.629.795.202,77
4. Taxes Payable (-)	-1.036.020.438	-496.032.799
5. Net Current Period Profit	726.200.256	2.133.762.403,77
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	726.200.256	2.133.762.403,77
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	726.200.256	2.133.762.403,77
9. Donations Made During The Year (+)	58.922.174	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	785.122.430	2.133.762.403,77
11. First Dividend to Shareholders	9.572.353,41	9.572.353,41
* Cash	9.572.353,41	9.572.353,41
* 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	350.427.646,59	350.427.646,59
16. Secondary Legal Reserves	35.042.764,66	35.042.764,66
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	331.157.491,34	1.738.719.639,11
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 (%)
- - -	306.000.000	0	42,14	1,5984	159,84
TOTAL	306.000.000	0	42,14	1,5984	159,84

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.